

County Buildings Wellington Square AYR KA7 1DR Tel. No. 01292 612169

25 April 2025

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held <u>on Thursday</u> <u>1 May 2025 at 10.00 a.m.</u> for the purpose of considering the undernoted business.

This meeting will be held in the County Hall, County Buildings, Ayr on a hybrid basis for Elected Members, will be live-streamed and available to view at https://south-ayrshire.public-i.tv/

Yours sincerely

CATRIONA CAVES
Chief Governance Officer

BUSINESS

- 1. Provost.
- Sederunt and Declarations of Interest.
- 3. Minutes of meetings of the Council and Panels.
 - (a) Minutes of previous meetings.

Submit for approval as a correct record and authorise to be signed: -

- (i) 27 February 2025; and
- (ii) 6 March 2025 (copies herewith)
- (b) Minutes of Panels.

The minutes (copies previously issued) of the undernoted meetings are for noting:-

- (i) Audit and Governance Panel of <u>26 February 2025</u>
- (ii) Cabinet of 18 February 2025
- (iii) Regulatory Panel Licensing of 6 February 2025 (Special) and 20 February 2025
- (iv) Regulatory Panel Planning of <u>11 December 2024</u>, <u>6 February 2025</u> and 5 March 2025.
- (v) Service and Partnerships Performance Panel of <u>14 January 2025</u> and <u>11 March 2025</u>.
- 4. Appointments to Panel Submit report by Chief Governance Officer (copy herewith).
- 5. Representation on Working Groups Submit report by Chief Governance Officer (copy herewith).

- 6. Common Good Funds: Finance, Governance and Property Review Submit report by the Director of Housing, Operations and Development (copy herewith).
- 7. Formal Questions.
- 8. Redevelopment of Y Submit report by the Director of Housing, Operations and Development (Members only).
- 9. Consideration of Disclosure of the Above Confidential Report.

For more information on any of the items on this agenda, please telephone Janice McClure, Committee Services on at 01292 612169, at Wellington Square, Ayr or e-mail: janice.mcclure@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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