

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

19 June 2025

Dear Councillor

## **SOUTH AYRSHIRE COUNCIL**

You are requested to participate in a meeting of South Ayrshire Council to be held **on Thursday 26 June 2025 at 10.00 a.m.** 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

### **B U S I N E S S**

1. Provost.
2. 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) 1 May 2025;
- (ii) 14 May 2025 (Special) (reconvened from 1 May 2025);
- (iii) 20 May 2025 (Special); and
- (iv) 23 May 2025 (Special).  
(copies herewith)

- (b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [26 March 2025](#) and [7 May 2025](#).
- (ii) Cabinet of [18 March 2025](#) and [29 April 2025](#)
- (iii) Local Review Body of [25 February 2025](#).
- (iv) Regulatory Panel – Licensing of [20 March 2025](#) and [30 April 2025](#).
- (v) Regulatory Panel – Planning of [27 March 2025](#) (Site Visit) and [15 May 2025](#).
- (vi) Service and Partnerships Performance Panel of [22 April 2025](#) and [21 May 2025](#).

4. Appointments to COSLA – Submit report by the Chief Governance Officer (copy herewith).
5. Appointments to Panel – Submit report by the Chief Governance Officer (copy herewith).
6. Representation on Outside Bodies – Submit report by the Chief Governance Officer (copy herewith).
7. Representation on Working Groups, Etc – Submit report by the Chief Governance Officer (copy herewith).
8. Schedule of Meetings – Submit report by the Chief Governance Officer (copy herewith).
9. South Ayrshire Charitable Trust – Submit report by the Chief Governance Officer (copy herewith).
10. Audit and Governance Panel – 2024/25 Annual Report – Submit joint report by the Chief Financial Officer and Chief Governance Officer (copy herewith).
11. Girvan Conservation Area Management Plan – Submit report by the Director or Housing, Operations and Development (copy herewith).
12. Local Development Plan 3 (LDP3) Public Engagement Framework – Submit report by the Director of Housing, Operations and Development (copy herewith).
13. Ayrshire Roads Alliance Service Plan 2025/26 and Performance Report 2024/25 – Submit report by Director of Housing, Operations and Development (copy herewith).
14. Integration Joint Board (IJB) Strategic Plan Refresh – Submit report by the Director of Health and Social Care (copy herewith).
15. International Ayr Show – Festival of Flight – Submit report by Director of Communities and Transformation (copy herewith).
16. Formal Questions.

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](mailto:janice.mcclure@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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