

19 August 2025

To:- **Councillors Connolly (Chair), Clark, Cullen, Davis, Grant, Hunter, Kilbride and Shields.**

**All other Members for INFORMATION ONLY**

Dear Councillor

**CABINET**

You are requested to participate in a meeting of the Cabinet to be held **on Tuesday, 26 August 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. Declarations of Interest.
2. Minutes of previous meeting of 17 June 2025 (copy herewith).
3. Decision Log -
  - (a) Overdue Action – *none*;
  - (b) Actions Listed with Revised Dates – for approval; and
  - (c) Recently Completed Actions.(copies herewith).

4(a)/

**4. Buildings, Housing and Environment.**

- (a) Barr Community Centre - Community Asset Transfer and Public Trust Resolution – Submit joint report by the Depute Chief Executive and Director of Housing Operations and Development and Chief Governance Officer (copy herewith).
- (b) McCosh Hall and Bowling Green Community Asset Transfer under Part 5 of the Community Empowerment (Scotland) Act 2015 and Application for Funding from the Advancing Community Assets Fund - Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (c) Tenant Participation Strategy 2025 – 2030 - Submit joint report by the Chief Executive and Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

**5. Corporate and Strategic.**

- (a) Community Councils - Scheme for Establishment of Community Councils – Consultation Update - Submit report by the Director of Communities and Transformation (copy herewith).

**6. Corporate and Strategic/Buildings, Housing and Development/ Finance, HR and ICT/ Economic Development.**

- (a) Approvals under Delegated Authority during Period of Recess - Submit report by the Chief Governance Officer (copy herewith).

**7. Health and Social Care.**

- (a) Learning Disabilities Team Policy – Submit report by the Director of Health and Social Care (copy herewith).

**8. Finance, HR and ICT**

- (a) Budget Management – Revenue Budgetary Control 2025/26 – Position at 30 June 2025 – Submit report by the Chief Financial Officer (copy herewith).
- (b) General Services Capital Programme 2025/26: Monitoring Report as at 30 June 2025 - Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- (c) Code of Conduct for Employees – Submit report by the Chief HR Officer (copy herewith).

**9. Finance, HR and ICT/Buildings, Housing and Development.**

- (a) Housing Capital Programme 2025/26: Monitoring Report as at 30 June 2025 - Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).

**10. Finance, HR and ICT/Economic Development/Buildings, Housing and Development.**

- (a) Procurement of Capital Projects and Construction Works – Corporate Procurement Structural Changes - Submit report by the Chief Financial Officer (copy herewith).

11(a)/

11. Buildings, Housing and Development.

- (a) **Sale of Former Belleisle House Hotel, Ayr - Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (Members Only).**
- (b) **Sale of Former Gardenrose Primary School Site - Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (Members Only).**

12. Consideration of Disclosure of the above confidential reports.

For more information on any of the items on this agenda, please telephone  
Andrew Gibson, Committee Services on at 01292 272360, at Wellington Square, Ayr or  
e-mail: [committee.services@south-ayrshire.gov.uk](mailto:committee.services@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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