

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

11 September 2025

Dear Councillor

## **SOUTH AYRSHIRE COUNCIL**

You are requested to participate in a meeting of South Ayrshire Council to be held **on Thursday 18 September 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) 26 June 2025 (copy herewith).

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [4 June 2025](#) and [25 June 2025](#).
- (ii) Cabinet of [28 May 2025](#) and [17 June 2025](#).
- (iii) Chief Officers Appointments/Appraisal Panel of [9 January 2025](#).
- (iv) Local Review Body of [6 May 2025](#)
- (v) Regulatory Panel – Licensing of [29 May 2025](#) and [19 June 2025](#).
- (vi) Regulatory Panel – Planning of [5 June 2025](#) and [24 June 2025](#).
- (vii) Service and Partnerships Performance Panel of [10 June 2025](#).

4. Revised Portfolio Structure – Submit report by Chief Executive (copy herewith).
5. Representation on Outside Bodies – Submit report by Chief Governance Officer (copy herewith).
6. SAC LLP (Nominees) Ltd – Submit report by Chief Governance Officer (copy herewith).
7. Small Grants Scheme – Submit report by Chief Governance Officer (copy herewith).
8. Standing Orders Relating to Contracts – Submit report by Chief Financial Officer (copy herewith).
9. Financial Regulations Review – Submit report by Chief Financial Officer (copy herewith).
10. Treasury Management Annual Report 2024/25 – Submit report by Chief Financial Officer (copy herewith).
11. Guidance on Justification to Support Capital Projects – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
12. Memorial Policy – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
13. Proposed Ward Capital Projects – Update 2023 to 2025 and Approval of New Capital Projects 2025 to 2026 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
14. Review of Capital Estimates : General Services Capital Investments Programme 2025/26 to 2036/37 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
15. Capital Investment Programme – Troon Regeneration:
  - (a) Capital Investment Programme – Troon Regeneration – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
  - (b) Troon Pool - Scotland's Public Sector Heat Decarbonisation Fund Phase 2 – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
16. Ayrshire Growth Deal Spaceport – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
17. Notice of Motion
  - (a) Moved by Councillor Craig Mackay, seconded by Councillor Brian Connolly:

"Council notes with deep concern the rise in far-right ideologies, and in particular the hateful and blatantly racist campaigns against asylum seekers.

South Ayrshire has a proud history of offering refuge and sanctuary to those seeking safety, most recently including those fleeing from Ukraine - many of whom are now well integrated within our communities.

Recent demonstrations involving those with far-right views outside hotels housing asylum seekers in both England and Scotland, together with extremist content promoted online and through social media by far-right groups and political parties, must be called out and condemned. Far-right groups have clearly been subverting public discourse, spreading misinformation, and exploiting economic hardship by scapegoating migrants and other marginalised communities. Such behaviour and the influence it has on wider society is a threat to the compassionate and inclusive values we hold in South Ayrshire.

Council reaffirms its commitment to human dignity, freedom and equality. Council publicly condemns the rise of extreme rhetoric in UK politics and commits to challenging hate and division wherever it arises."

18. Formal Questions
19. **Citadel Leisure Centre- Submit joint report by Depute Chief Executive and Director of Housing, Operations and Development and Director of Communities and Transformation (Members only).**
20. Consideration of Disclosure of 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](mailto:janice.mcclure@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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