

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

18 June 2026

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held **on Thursday 25 June 2026 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) 14 May 2026 (copy herewith).

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [6 May 2026](#).
- (ii) Cabinet of [28 April 2026](#) and [26 May 2026](#).
- (iii) Chief Officers Appointments/Appraisal Panel of [16 December 2025](#) and [18 December 2025](#).
- (iv) Local Review Body of [2 December 2025](#) and [5 May 2026](#).
- (v) Regulatory Panel – Licensing of [30 April 2026](#).
- (vi) Regulatory Panel – Planning of [2 April 2026](#) and [13 May 2026](#).
- (vii) Service and Partnerships Performance Panel of [10 March 2026](#) and [19 May 2026](#).

4. Implementation of HMRC Mileage Rates – Submit report by Chief Executive
5. Schedule of Meetings – Submit report by Chief Governance Officer (copy herewith).
6. South Ayrshire Charitable Trust 2026/27 – Submit report by Chief Governance Officer (copy herewith).

7. Audit and Governance Panel – 2025/26 – Submit joint report by Chief Financial Officer and Chief Governance Officer (copy herewith).
8. ARA Service Plan & Performance Report – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
9. Ayrshire Roads Alliance 10 Year Review – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
10. Formal Questions.
11. AGD Transport Improvement Scheme Update – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (Members only)
12. Consideration 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
www.south-ayrshire.gov.uk

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