

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

23 February 2023

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to participate in a meeting of South Ayrshire Council to be held **on Wednesday 1 March 2023 at 10.00 a.m.** for the purpose of considering the undernoted business.

This meeting will be held 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
Head of Legal and Regulatory Services

B U S I N E S S

1. Provost.
2. Sederunt and Declarations of Interest.
- 3./

Note: *Members are reminded that Section 112 of the Local Government Finance Act 1992 provides that a member of the Council cannot vote on a range of Council Tax issues, including setting or adjusting the rate of Council Tax, if he or she is three months or more in arrears with payment of Community Charge (Poll Tax) or two months or more in arrears with Council Tax.*

If Section 112 applies to any member he or she is also required to disclose that fact as soon as practicable after the commencement of the meeting.

(An email on this matter was sent to all members by the Chief Executive on 24 January 2023).

3. Minutes of meetings of the Council and Panels.

(a) Minutes of previous meeting.

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

- (i) 15 December 2022 (copy herewith).

(b) Minutes of Panels.

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

- (i) Audit and Governance Panel of [7 December 2022](#) and [25 January 2023](#).
(ii) Cabinet of [29 November 2022](#); and [17 January 2023](#).

In accordance with the Scheme of Delegation and Standing Orders for Meetings, the recommendations in the minutes as contained in the 'C' paragraphs have been referred to the Council for decision: -

- o Minutes of 17 January 2023 – “Treasury Management Mid-Year Report 2023-24”;
- o Minutes of 17 January 2023 – “Procurement Strategy Update 2023/24”

(copy of minute excerpts herewith).

- (iii) Local Review Body of [29 August 2022](#), [4 October 2022](#) and [6 December 2022](#)
(iv) Partnerships Panel of [21 September 2022](#).
(v) Regulatory Panel – Licensing of [1 December 2022](#), [14 December 2022 \(Special\)](#) and [19 January 2023](#)
(vi) Regulatory Panel – Planning of [17 November 2022](#), [13 December 2022 \(Site Visit\)](#) and [14 December 2022](#)
(vii) Service and Performance Panel of [22 November 2022](#).

4. Revenue Estimates 2023/24, Capital Estimates 2023/24 to 2034/35 and Carbon Budget 2023/24 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
5. Treasury Management and Investment Strategy 2023/24 – Submit report by Head of Finance, ICT and Procurement (copy herewith).
6. Rent Setting and Housing Revenue Account (HRA) – Revenue Budget 2023/24 and Capital Budget 2023/24 to 2027/28 – Submit joint report by the Depute Chief Executive and Director of Housing, Operations and Development and the Head of Finance, ICT and Procurement (copy herewith).
7. Review of Political Decision Making Structure, Working Groups and Outside Bodies – Submit report by Head of Legal and Regulatory Services (copy herewith).
8. Members' Remuneration – Submit report by Head of Legal and Regulatory Services (copy herewith).

9. Appointments to Panels, Working Groups, Etc – Submit report by Head of Legal and Regulatory Services (copy herewith).
10. Ayr Station Hotel Update – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
11. LDP2 Supplementary Guidance Site Design Brief: South East Ayr – Submit report by Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
12. Council Plan 2023-28 – Submit report by Director of Strategic Change and Communities (copy herewith).
13. Golf Strategy 2022-32 – Submit report by Director of Strategic Change and Communities (copy herewith).
14. Formal Questions.
15. **Public Engagement on Relocation of Troon Early Years Centre – Submit report by Director of Education (Members only).**
16. 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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