

County Buildings Wellington Square AYR KA7 1DR Tel No: 01292 612436

13 September 2023

To: Councillors Saxton (Chair), Bell, Cochrane, Cullen, Dixon, Kilpatrick, Scott and Weir

All other Elected Members for information only

Dear Councillor

## SERVICE AND PARTNERSHIPS PERFORMANCE PANEL

You are requested to participate in the above Panel to be held on <u>Tuesday</u>, <u>19</u> <u>September 2023 at 10.00 a.m.</u> 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-avrshire.public-i.tv/

Yours sincerely

# CATRIONA CAVES Head of Legal and Regulatory Services

#### BUSINESS

- 1. Declarations of Interest.
- 2. Minutes of previous meeting of 22 August 2023 (copy herewith).
- 3. Action Log and Work Programme (copy herewith).
- 4. Active Travel Strategy Performance Report Submit report by the Depute Chief Executive and Director of Housing, Operations and Development (copy herewith).
- 5. Employee Absence 2022/23 Submit report by the Chief HR Adviser (copy herewith).

6. Integration Joint Board (IJB) Annual Performance Report 2022-2023 – Submit report by the Director of Health and Social Care (copy herewith).

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on 01292 612436, Wellington Square, Ayr or e-mail: <a href="mailto:andrew.gibson@south-ayrshire.gov.uk">andrew.gibson@south-ayrshire.gov.uk</a>
<a href="mailto:www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a>

### Webcasting

Please note: this meeting may be filmed for live and subsequent broadcast via the Council's internet site. At the start of the meeting, it will be confirmed if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during this webcast will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site.

Live streaming and webcasting takes place for all public South Ayrshire Council meetings. By entering a public Council meeting you are consenting to the possibility that your image may be live streamed on our website, be available for viewing online after this meeting, and video and audio recordings will be retained on Council Records. Further information on how we process your personal data can be found at: <a href="https://south-ayrshire.gov.uk/59239">https://south-ayrshire.gov.uk/59239</a>

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact <a href="mailto:committee.Services@south-ayrshire.gov.uk">Committee.Services@south-ayrshire.gov.uk</a>

#### Copyright

All webcast footage is the copyright of South Ayrshire Council. You are therefore not permitted to download footage nor upload it to another website nor take still photographs from this footage and distribute it without the written permission of South Ayrshire Council. Please be aware that video sharing websites require you to have the permission of the copyright owner in order to upload videos to their site.