



County Buildings
Wellington Square
AYR KA7 1DR
Tel. No. 01292 612474
Fax. No. 01292 612880

9th December 2010

Dear Councillor

SOUTH AYRSHIRE COUNCIL

You are requested to attend a meeting of the South Ayrshire Council to be held in **The County Hall, County Buildings, Wellington Square, Ayr, on Thursday, 16th December 2010 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

B U S I N E S S

1. Provost.
2. Sederunt.
3. Presentation by John Thomson, Divisional Commander, Strathclyde Police.
4. [Minutes of meetings of the Council and Panels as per Print No. 5 2010 \(copy herewith\).](#)
5. Minutes of Meetings of
 - (a) Scrutiny And Governance Management Panel of 7th December 2010 (copy to follow).
 - (b) Community Services Standing Scrutiny Panel 7th December 2010 (copy to follow).
 - (c) Leadership Panel (Special) of 14th December 2010 (copy to be tabled).
6. [A Major Re-development of South Carrick – Submit report by Executive Officers' Group \(copy herewith\).](#)
7. Feedback on Budget Challenge Discussions – Submit report by Head of Policy, Performance and Communication (copy to follow).
8. [Community Engagement – Submit joint report by Head of Policy, Performance and Communication and Head of Community Development \(copy herewith\).](#)

9. Revenue Budget 2011/12 - Update - Submit report by Executive Director – Corporate Services (copy to follow).
10. [Financial Regulations – Submit report by Head of Corporate Resources \(copy herewith\).](#)
11. [Amenity Trusts, Funds and Bequests held by South Ayrshire Council - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
12. [Charitable Social Trusts held by South Ayrshire Council - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
13. [Educational Trusts and Bequests - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
14. [Interim Review of Polling Arrangements - Polling District S303 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
15. Review of Common Good Funds - Submit report by Executive Director – Development and Environment (copy to follow).
16. Notice of Motion from Councillor McDowall, seconded by Councillor Moonie:-

“That this Council

celebrates the contribution of the Scottish Government’s Freight Facilities Grants (FFG) in moving freight to rail and sea, and contributing to reducing carbon emissions and congestion;

notes that 37 FFG awards totalling £68.9m have been made to projects in Scotland reducing the need for 33,573,500 lorry miles per year;

recognises that Transport Scotland are in advanced discussions with a number of current bidders to the Fund, including a proposal by a social enterprise in South Ayrshire for a railhead at Grangestone by Girvan;

believes that the Grangestone railhead could provide great economic and environmental benefits to South Ayrshire;

regrets that the Scottish Government has proposed to reduce support for the Freight Industry from £10.3m in 2010/11 to £2.9m in 2011/12, including the closure of the FFG scheme for projects which will incur expenditure after 31st March 2011; and

expresses great concern that this would put in jeopardy the work that had been done on the Grangestone railhead scheme and similar proposals across Scotland and instructs the Chief Executive to write to the Scottish Government expressing this Council’s concern.”

17. **Acquisition of two properties for use as Council Housing - Submit report by Executive Director – Children and Community (copy herewith – members only).**
18. **Education 4 Ayrshire Ltd. v South Ayrshire Council – Outcome of Mediation Process - Submit report by Executive Director – Corporate Services (copy herewith – members only).**

For more information on any of these items on the agenda, please telephone Diane Knight,
Committee Services at 01292 612474, at Wellington Square, Ayr or
e-mail: diane.knight@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk