



County Buildings  
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7th March 2012

To:- **Councillors McIntosh, D. Campbell, Convery, Davies, McFarlane, Reid and Toner.**  
**All other Members for INFORMATION ONLY**

Dear Councillor

## **LEADERSHIP PANEL**

You are requested to attend a meeting of the above Panel to be held in the **County Hall, County Buildings, Wellington Square, Ayr on Tuesday, 13th March 2012 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. Community Services.**

(1) Social Services.

(a) Outcome of the Joint Inspection of Services to Protect Children and Young People in the South Ayrshire Council Area – Submit report by Executive Director – Children and Community (copy herewith).

(b) Social Work Complaints Annual Report 2010/11 - Submit report by Executive Director – Children and Community (copy herewith).

(c) Engaging with Independent Sector Providers – Submit report by Executive Director – Children and Community (copy herewith).

(2) Housing and Customer First.

(a) Housing Capital Investment Programme 2011/12 – Monitoring Report at Period 10; 31st January 2012 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).

(b) Strategic Housing Investment Plan (SHIP) 2012/13 – 2014/15- Submit report by Executive Director – Children and Community (copy herewith).

## 2. **Development and the Environment.**

### (1) Economic Development, Tourism and Leisure.

- (a) Scotland's Climate Change Declaration – Annual Report 2011 - Submit report by Executive Director – Development and Environment (copy herewith).
- (b) Supplementary Revision – Access to Leisure Scheme – Submit report by Executive Director – Children and Community (copy herewith).
- (c) Golf for Tourists' Scheme - Submit report by Executive Director – Children and Community (copy herewith).
- (d) Ayrshire “Entrepreneurial Spark” – High-Growth Business Incubation and Support - Submit report by Executive Director – Development and Environment (copy herewith).

## 3. **Corporate and Community Planning.**

### (1) Resources and Performance.

- (a) Write-off of Housing Benefit Overpayments - Submit report by Executive Director – Corporate Services (copy herewith).
- (b) Common Good Funds – Revenue and Capital Budgetary Control – Position Statement at 31st January 2012 – Submit report by Executive Director – Corporate Services (copy herewith).
- (c) Housing Revenue Account – Revenue Budgetary Control 2011/12 – Position Statement at 31st January 2012 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services (copy herewith).
- (d) Budget Management – Revenue Budgetary Control 2011/12 – Position Statement at 31st January 2012 – Submit report by Executive Director – Corporate Services (copy herewith).
- (e) General Services Capital Programme 2011/12: Monitoring Report at Period 10: 31st January 2012 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (f) Revenue Budget 2013/14 - Submit report by Executive Director – Corporate Services (copy herewith).
- (g) Respite Care – Invoice / Billing Arrangements - Submit report by Executive Director – Children and Community (copy herewith).
- (h) **Outcome of Housing Support Tender Process - Submit report by Executive Director – Children and Community (copy herewith – members only).**
- (i) **Cyborg Payroll System Licence and Maintenance Agreement - Submit report by Executive Director – Corporate Services (copy herewith – members only)**
- (j) **Townscape Heritage Initiative – Submit report by Executive Director – Development and Environment (copy to follow – members only).**

4. **Community Services.**

(1) **Social Services.**

- (a) **Outcome of the Complaints Review Committee - Submit report by Head of Legal and Administration (copy herewith – members only).**

5. **Development and the Environment.**

(1) **Economic Development, Tourism and Leisure.**

- (a) **[Request for Closure of Lane Linking Bard Drive with St. Andrew's Avenue, Tarbolton - Submit report by Executive Director – Development and Environment \(copy herewith – issued previously as private item\)](#)**

For more information on any of the items on this agenda, please telephone Diane Knight,  
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