



County Buildings
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10th January 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, 17th January 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) *Housing and Customer First.*

(a) [Owner Engagement Strategy for Mixed Tenure Housing - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(2) *Social Services.*

(a) [Pan Ayrshire Social Work Standby Service – Submit report by Executive Director – Children and Community \(copy herewith\).](#)

2. Development and the Environment.

(1) *Sustainability and the Environment.*

(a) [Proposed arrangements to meet responsibilities under the Flood Risk Management \(Scotland\) Act 2009 - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

(b) [Draft South Ayrshire Open Space Strategy - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

3. **Corporate and Community Planning.**

(1) *Resources and Performance.*

- (a) Use of Repairs and Renewals Fund – Submit report by Executive Director – Corporate Services (copy herewith).
- (b) Audit Scotland Charges – 2011/12 Audits – Submit report by Executive Director – Corporate Services (copy herewith).
- (c) **Leasing Consultancy Services - Submit report by Executive Director – Corporate Services (copy herewith – members only).**
- (d) **Proposed Lease of factory at 1A Whitfield Drive, Ayr - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (e) **Lease of Property in Ayr- Submit joint report by Executive Director – Development and Environment and Executive Director – Children and Community (copy herewith – members only).**
- (f) **Co-mingled Dry Recyclate Contract - Submit report by Executive Director – Development and Environment (copy herewith – members only) and Appendix 1 (to follow – members only).**
- (g) **NHS Ayrshire & Arran Waste Contract - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (h) **Review of Criminal Justice Team Structure - Submit report by Executive Director – Children and Community (copy herewith – members only).**

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