



County Buildings
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28th November 2012

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton 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, 4th December 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) [70 Kirkoswald Road, Maybole – Submit joint report by Executive Director – Children and Community and Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Transit Site Funding for Gypsies/Travellers – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (c) [Housing Capital Programme 2012/13 – Monitoring Report as at Period 6: 30th September 2012 – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)

(2) *Social Services.*

- (a) [Performance Inspection of South Ayrshire Council's Social Work Services – Submit report by Executive Director – Children and Community \(copy herewith\).](#)

2. Development and Environment.

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

- (a) [European Fisheries Fund - Axis 4 - Sustainable Development of Fisheries Areas - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

- (b) [Scottish Government National Planning Framework 3 and Scottish Planning Policy Review - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (c) [A Proposed South Ayrshire Economic Development Strategy 2013-2023 - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (d) [Next Generation Broadband – “Step Change 2015” - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

3. Corporate and Community Planning.

- (1) *Corporate, Strategic and Community Planning.*
 - (a) [Carrick Community Council Forum Tourism Project Cashflow Support provided under Delegated Powers – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
- (2) *Resources and Performance.*
 - (a) [Budget Management – Revenue Budgetary Control 2012/13 – Position Statement at 30th September 2012 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
 - (b) [General Services Capital Programme 2012/13: Monitoring Report as at Period 6: 30th September 2012 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
 - (c) **Contract Renewals - Submit report by Executive Director – Children and Community (copy herewith – members only).**

4. Community Services.

- (1) *Housing and Customer First.*
 - (a) **Housing with Care Development: Old Street, Girvan - Submit report by Executive Director – Children and Community (copy herewith – members only).**

5. Development and Environment.

- (1) *Economic Development, Tourism and Leisure.*
 - (a) **Application for Loan Funding from the West of Scotland Loan Fund Ltd. - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (2) *Sustainability and Environment.*
 - (a) **Ayr Community Recycling Centre - Submit report by Executive Director – Development and Environment (copy herewith – members only).**