



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

28th August 2012

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and Toner.**
Educational Representatives - Miss Davey, Rev. Gemmell, Ms Raeburn and Pastor Simmons
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 September 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) *Lifelong Learning.*

- (a) [School Performance 2011/12 - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (b) [Shared Headships : Managing Small Schools – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (c) [School Transport Contracts - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(2) Housing and Customer First.

- (a) [Housing Capital Programme 2012/13 – Monitoring Report as at Period 3: 30th June 2012 – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)

(3) Social Services.

- (a) [South Ayrshire Carers' Strategy 2012-2017 – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (b) [Self-directed Support – Submit report by Executive Director – Children and Community \(copy herewith\).](#)

2. Development and the Environment.

(1) Sustainability and Environment.

- (a) [Extension of Waste Electrical and Electronic Equipment Agreement - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Finalised South Ayrshire Open Space Strategy - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (c) [Decriminalised Parking Enforcement Operational Plan - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

(2) Economic Development, Tourism and Leisure.

- (a) [Contract with Innovative Interfaces for Libraries Management System - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

3. Corporate and Community Planning.

(1) Resources and Performance.

- (a) [Housing and Council Tax Benefit – Performance Monitoring – Position at 30th June 2012 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (b) [Budget Management – Revenue Budgetary Control 2012/13 – Position Statement at 30th June 2012 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (c) [General Services Capital Programme 2012/13: Monitoring Report as at Period 3: 30th June 2012 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (d) [Treasury Management Quarter 1 Report 2012/13 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)

- (e) [Scottish Futures Trust – South West Territory Hub - Submit joint report by Executive Director - Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (f) [National Fraud Initiative – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (g) [Living Wage - Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
- (h) [Approvals Under Delegated Authority during Period of Recess - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (i) **Procurement of Grounds Maintenance Equipment - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (j) **Commercial Premises in Ayr - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (k) **Contract Renewals and Extensions – 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).**

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