



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

16th January 2013

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, 22nd January 2013 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. **Declarations of Interest.**

2. **Community Services.**

(1) *Lifelong Learning/Social Services/Housing and Customer First.*

(a) [Children and Community Annual Report 2011/12 – Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(2) *Social Services.*

(a) [Draft Ten Year Vision for Joint Services: Reshaping Care for Older People - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(3) *Housing and Customer First.*

(a) [Re-housing of Owners from the Lochside Maisonettes – Submit report by Executive Director – Children and Community \(copy herewith\).](#)

3. **Development and Environment.**

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

- (a) [Interreg 4a - Business Improvement District Project – Submit report by Executive Director – Development and Environment \(copy herewith\)](#)
- (b) [Long Term Significant Event Development - Submit report by Executive Director – Development and Environment \(copy herewith\)](#)

(2) *Sustainability and Environment.*

- (a) [Fields in Trust – Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

4. **Corporate and Community Planning.**

(1) *Corporate, Strategic and Community Planning.*

- (a) [Raising our Ambitions: Progress Report 1 – Submit joint report by Head of Policy, Performance and Communication and Head of HR and Organisational Development \(copy herewith\).](#)

(2) *Resources and Performance.*

- (a) [Audit Scotland Charges – 2012/13 Audit – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (b) [Approvals under Delegated Authority during Period of Recess- Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (c) [Supporting Business – Promoting Growth – Business Rates Consultation – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (d) [Property Asset Management Action Plan Timescales – Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (e) [Job Re-evaluation Procedure - Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
- (f) [Central Repairs Account 2012-13 – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (g) [Revenue Budget 12-13 Monitoring – Management Action – Submit joint report by Executive Director – Development and Environment and Executive Director Corporate Services \(copy herewith\).](#)
- (h) [Fleet Vehicle Maintenance Contract – Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (i) [Authority to Negotiate for Scottish Welfare Fund Administration System - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)

- (j) **Sale of Land at Craig View, Coylton - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (k) **Proposed Disposal of Ground – Esplanade, Ayr - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (l) **Contract Award – Child Centred Family Support Service - Submit report by Executive Director – Children and Community (copy to follow – members only).**

5. Community Services.

(1) *Housing and Customer First.*

- (a) **Land Negotiation For Council New Build, Bakeries Site, Ayr – Submit report by Executive Director – Children and Community (copy herewith – members only).**

6. Consideration of Disclosure of the above Confidential Reports.

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