



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

17th May 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, 28th May 2013 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. **Community Services.**
 - (1) Lifelong Learning.
 - (a) [School Holiday Arrangements 2014/15 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
 - (2) Social Services.
 - (a) [South Ayrshire Mental Health and Learning Disability Action Plans 2013/16 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
 - (b) [Request to Tender for Pan Ayrshire Wide Joint Equipment Store - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(3) Housing and Customer First.

- (a) [Strategic Housing Investment Plan 2013/14 to 2017/18 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (b) [Empty Homes Strategy Amendments - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (c) [Land Disposal at Woodpark, Ayr - Submit joint report by Executive Director – Care, Learning and Wellbeing and Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

3. Development and Environment.(1) Sustainability and Environment.

- (a) [Consultation on Late Hours Catering Policy – Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (b) [Consultation on Licensing of Metal Dealers – Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (c) [Further Agency Agreement for the Management, Maintenance and Cleaning of Bus Shelters - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) Economic Development, Tourism and Leisure.

- (a) [Next Generation Broadband – “Step Change 2015” – Minute of Agreement - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Ayrshire Joint Planning Unit - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) [Golf South Ayrshire Direct Debit Scheme - Submit report by Head of Community, Enterprise and Development \(copy herewith\).](#)

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

- (a) [Raising Our Ambitions : Progress Report 3 – Submit joint report by Head of Policy, Community Planning and Public Affairs and Head of Employee and Customer Services \(copy herewith\).](#)
- (b) [Provost’s Medal – Review of Guidelines – Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Council Tax Write-off - Irrecoverable Debt - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (b) [Housing and Council Tax Benefit – Performance Monitoring – Position at 31st March 2013 - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (c) [Solace Benchmarking Indicators - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (d) **External Stonework repairs at Wallace Tower, Ayr - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**
- (e) **Contract Awards – Request for Delegated Authority during Council recess - Submit joint report by Executive Director – Care, Learning and Wellbeing and Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**
- (f) **Replacement Sound System for County Hall, County Buildings, Ayr – Submit report by Executive Director – Resources, Governance and Organisation (copy to follow – members only).**

5. Community Services.(1) Social Services.

- (a) **Outcome of Complaints Review Committee of 15th May 2013 – Submit report by Head of Legal and Democratic Services (copy to follow – members only).**

6. Development and Environment.(1) Economic Development, Tourism and Leisure.

- (a) **Procurement of an Evaluation Study for the Ayrshire LEADER Programme - Submit report by Head of Policy, Community Planning and Public Affairs (copy herewith – members only).**
- (b) **Ayr Townscape Heritage Initiative Small Grants Scheme - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

7. **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