



County Buildings
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27th November 2013

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and Toner.**

Educational Representatives - Miss Davey, Rev. Gemmell, Pastor Simmons, Ms Raeburn and Professor Collier (Parent Council Representative) and Ms Hutton (Pupil Council Representative)

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, 3rd December 2013 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS

Acting Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. [Minutes of previous meeting of 5th November 2013 \(copy herewith\).](#)
3. **Community Services.**
 - (1) Lifelong Learning.
 - (a) [Appointment of 3rd Religious Representative to Leadership Panel - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(2) Housing and Customer First.

- (a) [Empty Homes Strategy Update – Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (b) [Amendments to Housing Allocations Policy - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (c) [Affordable Housing Development at Cornhill, Ayr - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (d) [Afghan Relocation Scheme - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

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

- (a) [Path Diversion Order, Beech Wood, Dundonald - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Consultations: Core Areas of Wild Land 2013 Map and Sustainability and Planning - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) Sustainability and Environment.

- (a) [Review of Existing Residents Parking Scheme - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Introduction of Additional Miscellaneous Charges at Girvan Harbour - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(3) Development and Environment.

- (a) [Scrutiny Review Reports - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

5. Corporate and Community Planning.(1) Resources and Performance.

- (a) [Call-in – Review of Public Conveniences - Submit Minute Excerpt from the meeting of the Corporate and Community Planning Standing Scrutiny Panel \(copy herewith\).](#)
- (b) [Budget Management – Revenue Budgetary Control 2013/14 – Position Statement at 30th September 2013 – Submit report by Chief Accounting Officer \(copy herewith\).](#)

- (c) [General Services Capital Programme 2013/14: Monitoring Report as at Period 6: 30th September 2013 - Submit report by Chief Accounting Officer \(copy herewith\).](#)
- (d) [Housing Capital Programme 2013/14: Monitoring Report at Period 6: 30th September 2013 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (e) [Treasury Management Quarter 2 Report 2013/14 - Submit report by Chief Accounting Officer \(copy herewith\).](#)
- (f) [Housing Benefit – Performance Monitoring – Position at 30th September 2013 - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (g) [Welfare Reform Update - Submit joint report by Executive Director – Care, Learning and Wellbeing and Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (h) [ICT Support and Maintenance Commitments - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (i) [Extension of Contract for Media Advertising Services – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (j) [Ayr Town Hall Roof Repair - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (k) [Prestwick Common Good: Freeman's Hall Steeple - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (l) **Disposal of HRA property at 75B Dalblair Road, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (m) **Legal Dispute, Seafront Activities, Ayr - Submit report by Acting Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
- (n) **Tender for Asbestos Surveying, Sampling and Testing in Council House Modernisation Programmes and Void Properties - Submit report by Executive Director – Care, Learning and Wellbeing (copy herewith – members only).**

6. Community Services.

(1) Social Services.

- (a) **Outcome of Complaints Review Committee – Submit report by Acting Executive Director – Resources Governance and Organisation (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,
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