

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

29th October 2013

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, 5th November 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 25th September 2013 \(copy herewith\).](#)

Development and Environment – Economic Development, Tourism and Leisure.

1. [Call-in for Consolidating and Developing Golf South Ayrshire – Submit Minute Excerpt from the meeting of the Development and Environment Standing Scrutiny Panel \(copy herewith\).](#)
 2. [Call-ins for Maintenance on Grass Slopes Greater Than 35 Degrees – Submit Minute Excerpt from the meeting of the Development and Environment Standing Scrutiny Panel \(copy herewith\).](#)
3. **Community Services.**
- (1) [Social Services.](#)
 - (a) [South Ayrshire Adult Learning Disability Strategy and Action Plan 2013-2016 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(2) Housing and Customer First.

- (a) [Payment of Missing Shares for Essential Common Housing Repairs - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (b) [Unacceptable Actions by Complainants Policy - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

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

- (a) [Planning Enforcement Charter - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Planning Scotland's Seas – South Ayrshire Council's Response to Scottish Government Consultation and Seascape/Landscape Assessment for the Firth of Clyde - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) [Proposed Amendment to the Planning Applications Scheme of Delegation - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) Sustainability and Environment.

- (a) [Road Safety Plan to 2020 – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Review of Existing Residents Parking Scheme – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) Item Withdrawn.
- (d) [Grounds Maintenance – Service Modernisation - Phase 1 - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

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

- (a) [Proposed Demolitions of 19 to 25 and 31 Whitehall, Maybole - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Write-off of Sundry Debtors' Balances - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (b) [Write-off of Housing Benefit Overpayments - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

- (c) [Discretionary Housing Payments Budget 2013/14 - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (d) [Strategic Risk Management - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (e) [The Public Services Network – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (f) [Authority to Agree a Short Term Rental Agreement for an Electronic Solution to Apply for Third Party Deductions for Council Tax Arrears - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (g) **Proposed Sale of Former Taylor Street, Depot, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (h) [Sale of Cree Lodge, 47 Craigie Road, Ayr - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (i) **Disposal of Non-HRA Property at 35 Hillfoot Road, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (j) [Review of Public Conveniences – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

6. Development and Environment.

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

- (a) [Golf South Ayrshire – Greenkeeping Working Patterns - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) *Sustainability and Environment.*

- (a) [Emergency Provision of Street Lighting Maintenance Services - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

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