PLEASE NOTE CHANGE OF VENUE TO MAYBOLE ROOM

County Buildings Wellington Square AYR KA7 1DR Tel No: 01292 612474 AYRSHIRE

10th March 2015

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 <u>Maybole Room</u>, <u>County Buildings</u>, <u>Wellington Square</u>, <u>Ayr on Tuesday</u>, <u>17th March 2015 at 10.00 a.m.</u> for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS Executive Director – Resources, Governance and Organisation

BUSINESS

- **1.** Declarations of Interest.
- 2. Minutes of previous meeting of 17th February 2015 (copy herewith).
- **3.** Economic Development, Tourism and Leisure.
 - (a) AMBITION Programme: Extension to Establish an "Invest South Ayrshire" Operation Submit report by Executive Director Economy, Neighbourhood and Environment (copy herewith).
 - (b) South Ayrshire Local Development Plan Review Submit report by Executive Director Economy, Neighbourhood and Environment (copy herewith).
 - (c) Business Gateway Future Delivery Arrangements from October 2015 Submit report by Executive Director Economy, Neighbourhood and Environment (copy herewith).
 - (d) Town Centre Business Development Support 2015 -18 Submit report by Executive Director Economy, Neighbourhood and Environment (copy herewith).

4. Sustainability and Environment.

- (a) Modelling of Ayr High Street Traffic Options Appraisal and Consideration of Current Town Centre Parking Provision and Signage Submit report by Executive Director Economy, Neighbourhood and Environment (copy herewith).
- (b) Road Improvement Plan 2015/16 Submit report by Executive Director Economy, Neighbourhood and Environment (copy herewith).
- (c) Parking Issues in Troon, Prestwick Toll and Newton Station Submit report by Executive Director Economy, Neighbourhood and Environment (copy herewith).

5. Resources and Performance.

- (a) Write-off of Community Charge Debt Submit report by Head of Finance and ICT (copy herewith).
- (b) Treasury Management Report 2014/15 Quarter 3 Submit report by Head of Finance and ICT (copy herewith).
- (c) Consultation on Changes to the Public Procurement Rules in Scotland Submit report by Head of Legal and Democratic Services (copy herewith).
- (d) Rationalisation of Office Accommodation in Ayr Submit report by Head of Property and Risk (<u>copy herewith</u>).
- (e) Welfare Reform Tenant Advice Service Proposed Extension of Contract Submit report by Executive Director Economy, Neighbourhood and Environment (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 Avril Gerrish,
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