

11 February 2020

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**
Educational Representatives – Scarlett Ross/ Eve Kennedy, Miss Davey, Pastor Gall, Rev. Gemmell, Mr. Robinson and Mr. Terras.

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 18 February 2020 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 21 January 2020 ([copy herewith](#)).
3. Decision Log -
 - (a) [Overdue Actions](#) – for approval;
 - (b) [Actions Listed with Revised Due Dates](#) – for approval; and
 - (c) [Recently Completed Actions](#).(copies herewith).

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4. Children and Young People.

- (a) Revised Devolved School Management Scheme - Submit joint report by the Depute Chief Executive and Director – People and the Head of Finance and ICT ([copy herewith](#)).
- (b) Revised Eligibility Criteria for School Clothing Grants - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (c) Children and Families Transformation Proposal - Submit report by the Head of Children's Health, Care and Justice Services ([copy herewith](#)).

5. Economy and Culture.

- (a) Ayrshire Regional Spatial Strategy - Submit report by the Director – Place ([copy herewith](#)).
- (b) Advancing Manufacturing Challenge Fund - Submit report by the Director – Place ([copy herewith](#)).

6. Corporate.

- (a) Engaging with Communities - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).

7. Housing and Community Wellbeing.

- (a) Scottish Government's Housing to 2040 Consultation Response - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (b) Civic Government (Scotland) Act 1982 – Proposed Licensing of Sexual Entertainment Venues - Submit report by the Head of Regulatory Services ([copy herewith](#)).

8. Resources and Performance.

- (a) Write-offs: Non-Domestic Rates, Customer Invoicing and Housing Benefit Overpayments - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Budget Management - Revenue Budgetary Control 2019/20 – Position at 31 December 2019 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) General Services Capital Programme 2019/20: Monitoring report as at 31 December 2019 - Submit report by the Director - Place ([copy herewith](#)).
- (d) Housing Capital Programme 2019/20: Monitoring report as at 31 December 2019: Submit report by the Director – Place ([copy herewith](#)).

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- (e) Community Asset Transfer Request for the Purchase of Dundonald Castle Visitors Centre and Adjacent Land - Submit report by the Director – Place ([copy herewith](#)).
- (f) Regulation of Investigatory Powers (Scotland) Act 2000 – Inspection of South Ayrshire Council by the Investigatory Powers Commissioner’s Office - Submit report by the Head of Regulatory Services ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on at 01292 612436, at Wellington Square, Ayr or
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