

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612436



15 January 2020

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**

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 21 January 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 26 November 2019 ([copy herewith](#)).
3. Decision Log -
 - (a) [Overdue Actions](#) – for approval;
 - (b) Action Listed with [Revised Due Date](#) – for approval; and
 - (c) [Recently Completed Actions](#).(copies herewith).

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4. Children and Young People.

- (a) Report on Progress to Encourage Use of Re-usable Nappies – Submit report by Head of Children’s Health, Care and Justice Services ([copy herewith](#)).

5. Economy and Culture.

- (a) Scottish Crown Estate Net Revenue Allocation – Eligibility Criteria, Principles and Priorities - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (b) The Scottish International Airshow – Submit report by Depute Chief Executive and Director – People (copy to follow).

6. Corporate.

- (a) Approvals under Delegated Authority during Period of Recess - Submit report by the Head of Regulatory Services ([copy herewith](#)).

7. Resources and Performance.

- (a) Treasury Management Mid-Year Report 2019/20 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Ayr Housing Aid Centre – Change of Status - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) Proposed Advancing Community Assets Fund - Submit report by the Director – Place ([copy herewith](#)).
- (d) Ayr Esplanade - Phase 1 - Submit report by the Director – Place (Members only).**

8. Economy and Culture.

- (a) Tourism, Events and Culture Structure - Submit report by the Depute Chief Executive and Director – People (Members only).**

9. Consideration of Disclosure of the above Confidential Reports.

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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