

18 November 2020

To:- **Councillors Henderson, Brown, Cochrane, Dettbarn, Grant, McGinley and Saxton.**
Educational Representatives – Isla McCann/Daisy Hoey, 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 participate in the above Panel to be held on **Tuesday, 24 November 2020 at 10.00 a.m.** for the purpose of considering the undernoted business.

Due to COVID-19 restrictions and in line with government guidance, the meeting will be conducted remotely with only the Members of the Panel and relevant officers having access to the meeting.

Yours sincerely

CATRIONA CAVES
Head of Legal, HR and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 27 October 2020 ([copy herewith](#)).
3. Decision Log -
 - (a) Overdue Actions – **none**;
 - (b) Action Listed with Revised Due Dates – [for approval](#); and
 - (c) [Recently Completed Actions](#).(copies herewith).

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4. Children and Young People.

- (a) Educational Services Standards and Quality Report 2019/20 and Improvement and Recovery Plan 2020/21 - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (b) The South West Educational Improvement Collaborative Regional Improvement Plan 2020/21 - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (c) Update on Pupil Equity Fund and Scottish Attainment Challenge - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).

5. Economy and Culture.

- (a) Tourism and Events: Interim Strategic Approach - Submit report by the Assistant Director – People ([copy herewith](#)).
- (b) Town Centre Fund - Submit report by the Director – Place ([copy herewith](#)).
- (c) Economy and Regeneration - Vision 2030 - Submit report by the Director – Place ([copy herewith](#)).

6. Environment.

- (a) Biodiversity Duty Report 2018 to 2020 - Submit report by the Assistant Director – Place ([copy herewith](#)).
- (b) Landslip to Rear of Properties on Holmston Road, Ayr - Submit report by the Assistant Director – Place ([copy herewith](#)).
- (c) Proposed Marketing of Belleisle Lodge House - Submit report by the Director – Place ([copy herewith](#)).
- (d) Review of School Meals Price Increase - Submit report by the Assistant Director – Place ([copy herewith](#)).
- (e) South Ayrshire Council Food Growing Strategy - Submit report by the Assistant Director – Place ([copy herewith](#)).

7. Housing and Community Wellbeing.

- (a) Development of Land for Affordable Housing at the Former Tarbolton Primary School - Submit report by the Director – Place ([copy herewith](#)).
- (b) Annual Assurance Statement – Housing - Submit report by the Assistant Director – Place ([copy herewith](#)).
- (c) Strategic Housing Investment Plan (SHIP) – 2021/22 to 2025/26 - Submit report by the Assistant Director – People ([copy herewith](#)).

8. Adults' Health and Social Care.

- (a) Chief Social Work Officer Annual Report – Submit report by the Chief Social Work Officer ([copy herewith](#)).

9. Corporate.

- (a) Post Covid-19 Recovery Planning – Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (b) The South Ayrshire Way Strategic Change Programme - Preparing for the Future – Submit joint report by the Depute Chief Executive and Director - People and the Director – Place ([copy herewith](#)).
- (c) Webcasting/Hybrid Meetings Solution – Procurement - Submit report by the Head of Finance and ICT ([copy herewith](#)).

10. Resources and Performance.

- (a) Budget Management - Revenue Budgetary Control 2020/21 - Position at 30 September 2020 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) General Services Capital Programme 2020/21: Monitoring Report as at 30 September 2020 - Submit report by the Director – Place ([copy herewith](#)).
- (c) Performance Review of Common Good Funds - Submit report by the Director – Place ([copy herewith](#)).
- (d) Housing Capital Programme 2020/21: Monitoring Report as at 30 September 2020 - Submit report by the Director – Place ([copy herewith](#)).
- (e) ICT Support and Maintenance Contracts - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (f) People Strategy 2020-2022 – Submit report by the Assistant Director – People ([copy herewith](#)).

11. Economy and Culture.

- (a) **Planning and Building Standards Service Proposed Restructure - Submit report by the Director – Place (Members only).**
- (b) **Economy and Regeneration Restructure- Submit report by the Director – Place (Members only).**

12. Housing and Community Wellbeing.

- (a) **Trading Standards and Environmental Health Structure - Submit report by the Head of Legal, HR and Regulatory Services (Members only).**

13. Corporate.

- (a) **Proposed Restructure within People Directorate - Submit report by the Depute Chief Executive and Director – People (Members only).**

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 e-mail: andrew.gibson@south-ayrshire.gov.uk
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