

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



19 August 2020

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

All other Members for INFORMATION ONLY

Dear Councillor

LEADERSHIP PANEL

You are requested to participate in the above Panel to be held on **Tuesday, 25 August 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 17 March 2020 ([copy herewith](#)).
3. Decision Log -
 - (a) [Overdue Actions](#) – for approval;
 - (b) [Action Listed with Revised Due Dates](#) – for approval; and
 - (c) [Recently Completed Actions](#).

(copies herewith).

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4. Corporate.

- (a) Post Covid-19 Recovery Planning – Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (b) Approvals Under Delegated Authority – Emergency Powers - Submit report by Head of Legal, HR and Regulatory Services ([copy herewith](#)).

5. Adults' Health and Social Care.

- (a) Care at Home - Care Inspectorate Report - Submit report by Head of Community Health and Care Services ([copy herewith](#)).

6. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2020/21 – Position at 31 July 2020 - Submit report by the Head of Finance and ICT (copy to follow).
- (b) General Services Capital Programme 2020/21: Monitoring Report as at 30 June 2020 – Submit report by the Director – Place ([copy herewith](#)).
- (c) Housing Capital Programme 2020/21: Monitoring Report as at 30 June 2020 – Submit report by the Director – Place ([copy herewith](#)).
- (d) VAT Recovery Funds – Member Priorities – Submit report by the Director – Place ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Andrew Gibson,
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