

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



21 October 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, 27 October 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 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 15 September 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).

4./

4. Children and Young People.

- (a) Proposal for the Development of the New Corporate Parenting Plan 2021-24 – Submit report by the Head of Children’s Health, Care and Justice Services ([copy herewith](#)).
- (b) South Ayrshire’s Proposal to Support Unaccompanied Asylum Seeking Children - Submit report by the Head of Children’s Health, Care and Justice Services ([copy herewith](#)).
- (c) Support for Young Carers - Submit report by the Head of Children’s Health, Care and Justice Services ([copy herewith](#)).
- (d) Prestwick Educational Campus - Financial Close - Submit report by the Director - Place ([copy herewith](#)).

5. Economy and Culture.

- (a) Ayr Grammar, 2 Midton Road, Ayr - Submit report by the Director – Place ([copy herewith](#)).

6. Environment.

- (a) Sale of Land at Queens Terrace, Maybole - Submit report by the Director – Place ([copy herewith](#)).
- (b) Proposed Lease Agreement, Carrick Academy, Maybole - Submit report by the Director – Place ([copy herewith](#)).
- (c) Annual Climate Change Duty Reporting 2019-20 - Submit report by the Assistant Director – Place ([copy herewith](#)).
- (d) Property Maintenance, Domestic Repairs Service (Pilot) - Submit report by the Director – Place ([copy herewith](#)).

7. Corporate.

- (a) Pan-Ayrshire Community Wealth Building Commission and Anchor Charter - Submit report by the Director - Place ([copy herewith](#)).
- (b) Events During Coronavirus - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (c) Strategic Risk Management - Submit report by the Head of Legal, HR and Regulatory Services ([copy herewith](#)).

8./

8. Adults' Health and Social Care.

- (a) Annex 2 Contract Awards in 2019/20 and Q1 and Q2 2020/21 - Submit report by the Director of Health and Social Care ([copy herewith](#)).
- (b) Health and Social Care Partnership – Social Work Practice Development and Service Commissioning Enhancement - Submit report by the Director of Health and Social Care ([copy herewith](#)).

9. Housing and Community Wellbeing.

- (a) Affordable Housing Development at 12-14 Main Street, Prestwick - Submit report by Director – Place ([copy herewith](#)).

10. Resources and Performance.

- (a) Annual Procurement Report 2020 - Submit report by the Assistant Director - Place ([copy herewith](#)).
- (b) Riverside Public Events Space - Submit report by the Director – Place ([copy herewith](#)).
- (c) Review of Capital Estimates: General Services Capital Programme 2020/21 to 2029/30 - Submit report by the Director – Place ([copy herewith](#)).
- (d) Review of Capital Estimates: Housing Capital Programme 2020/21 to 2029/30 - Submit report by the Director – Place ([copy herewith](#)).
- (e) Oracle Enterprise Business Suite Review - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (f) ICT End User Devices – Revised Replacement Programme - Submit report by the Head of Finance and ICT ([copy herewith](#)).

11. Environment.

- (a) **New Lease for Portland Park, Troon - Submit report by the Director – Place (Members only).**

12. Housing and Community Wellbeing.

- (a) **Continuation of Development of Land at Fort Street, Ayr - Submit report by the Director – Place (Members only).**

13. Consideration of Disclosure of the above Confidential Reports.

<p>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 www.south-ayrshire.gov.uk</p>
