



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612474
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5th January 2010

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, 12th January 2010 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

B U S I N E S S

1. Community Services.

(1) *Social Services.*

- (a) [Kinship Care - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (b) [Adoption and Support Allowances - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(2) *Housing and Customer First.*

- (a) [Housing Capital Investment Programme 2009/10: – Monitoring Report at Period 7; 31st October 2009 – Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)

2. Development and the Environment.

(1) *Sustainability and the Environment.*

- (a) [Ayrshire Joint Strategic Waste Management Project – Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)

3. **Corporate and Community Planning.**

(1) ***Resources and Performance.***

- (a) Council Tax Collection Statistics – Cash at 30th November 2009 - Submit report by Head of Corporate Resources (copy herewith).
- (b) Write-off of Sundry Debtors' Balances - Submit report by Head of Corporate Resources (copy herewith).
- (c) Write-off of Housing Benefit Overpayments - Submit report by Head of Corporate Resources (copy herewith).
- (d) Common Good Funds – Revenue and Capital Budgetary Control – Position Statement at 31st October 2009 – Submit report by Executive Director – Corporate Services (copy herewith).
- (e) Housing Revenue Account – Revenue Budgetary Control 2009/10 – Position Statement at 31st October 2009 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services (copy herewith).
- (f) Budget Management – Revenue Budgetary Control 2009/10 – Position Statement at 31st October 2009 – Submit report by Executive Director – Corporate Services (copy herewith).
- (g) General Services Capital Programme 2009/10: Monitoring Report at Period 7; 31st October 2009 - Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (h) COSLA Representation – Submit report by Executive Director – Corporate Services (copy herewith).

4. **Community Services.**

(1) ***Social Services.***

- (a) **Outcome of the Complaints Review Committee held on**

- (i) **25th November 2009.**

- (ii) **4th December 2009.**

Submit reports by the Complaints Review Committee (copies herewith – members only).

5. **Corporate and Community Planning.**

(1) ***Corporate, Strategic and Community Planning.***

- (a) **Insurance Renewal and Contract Extension - Submit report by Head of Corporate Resources (copy herewith – members only).**