



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612474
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7th April 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, 13th April 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) Lifelong Learning.

- (a) [Curriculum for Excellence in South Ayrshire Schools – Submit report by Head of Curriculum and Service Improvement \(copy herewith\).](#)
- (b) [S1 Intake to Kyle Academy - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (c) [School Holiday Arrangements 2011/12 - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(2) Social Services.

- (a) [Establishing an Equality and Diversity Forum - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

(3) Housing and Customer First.

- (a) Housing Capital Investment Programme 2009/10: – Monitoring Report at Period 11; 28th February 2010 – Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (b) Affordable Housing Development at Croft Street, Tarbolton - Submit report by Executive Director – Children and Community (copy herewith).
- (c) Affordable Housing: Council New Build Bid for Subsidy - Submit report by Executive Director – Children and Community (copy herewith).

2. Development and the Environment.

(1) Sustainability and the Environment.

- (a) Masonhill Crematorium – Options Appraisal - Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith).

3. Corporate and Community Planning.

(1) Corporate, Strategic and Community Planning.

- (a) Improvement Agenda – Fourth Progress Report - Submit report by Head of Policy, Performance and Communication (copy herewith).
- (b) South Ayrshire Council Directorate Plans – Submit report by Head of Policy, Performance and Communication (copy herewith).
- (c) Development of Performance Management – Submit report by Head of Policy, Performance and Communication (copy herewith).
- (d) Corporate Risk Management – Submit report by Head of Corporate Resources (copy herewith).

(2) Resources and Performance.

- (a) Council Tax Collection Statistics – Cash at 28th February 2010 - Submit report by Head of Corporate Resources (copy herewith).
- (b) Common Good Funds – Revenue and Capital Budgetary Control – Position Statement at 28th February 2010 – Submit report by Executive Director – Corporate Services (copy herewith).

- (c) [Housing Revenue Account – Revenue Budgetary Control 2009/10 – Position Statement at 28th February 2010 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services \(copy herewith\).](#)
- (d) [Budget Management – Revenue Budgetary Control 2009/10 – Position Statement at 28th February 2010 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (e) [General Services Capital Programme 2009/10: Monitoring Report at Period 11: 28th February 2010 - Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (f) [Media Advertising Services Contract – Submit joint report by Head of Policy, Performance and Communication and Head of Corporate Resources \(copy herewith\).](#)
- (g) [Replacement of the All Ayrshire Approved List of Contractors - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (h) [Proposals For The Utilisation of the Central Repairs Account in 2010/11 - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (i) **Sale of Cottage No. 2 Carngillan, Tarbolton – Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**
- (j) **Sale of Templeton House, Ayr – Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**
- (k) **Ayr Renaissance – Delivery of Town Centre Regeneration Funding – Submit report by Chief Executive (copy to follow – members only).**

4. Development and the Environment.

- (1) Economic Development, Tourism and Leisure.
 - (a) **West of Scotland Loan Fund – Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**

<p>For more information on any of the items on this agenda, please telephone Diane Knight, Committee Services on at 01292 612474, at Wellington Square, Ayr or e-mail: diane.knight@south-ayrshire.gov.uk www.south-ayrshire.gov.uk</p>
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