



County Buildings
Wellington Square
AYR KA7 1DR
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19th October 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, 26th October 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) Housing and Customer First.

- (a) Strategic Housing Investment Plan - Submit report by Executive Director – Children and Community (copy herewith).
- (b) Universal Home Insulation Scheme - Submit joint report by Executive Director – Children and Community and Executive Director – Development and Environment (copy herewith).
- (c) Housing Capital Investment Programme 2010/11: – Monitoring Report at Period 5; 31st August 2010 – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).

(2) Social Services.

- (a) Audit Policy – Community Care and Children and Families - Submit report by Executive Director – Children and Community (copy herewith).

2. Development and the Environment.

(1) Sustainability and the Environment.

- (a) Vehicular Access to High Street, Ayr - Submit report by Executive Director – Development and Environment (copy herewith).

(2) Economic Development, Tourism and Leisure.

- (a) Scottish Government Consultation Paper – “Resourcing a High Quality Planning System - A Consultation Paper” – Submit report by Executive Director – Development and Environment (copy herewith).
- (b) Supplementary Planning Guidance: Open Space and Designing New Residential Developments - Submit report by Executive Director – Development and Environment (copy herewith).

3. Corporate and Community Planning.

(1) Resources and Performance.

- (a) Council Tax Collection Statistics – Cash at 31st August 2010 - Submit report by Head of Corporate Resources (copy herewith).
- (b) Common Good Funds – Revenue and Capital Budgetary Control 2010/11 – Position Statement at 31st August 2010 – Submit report by Executive Director – Corporate Services (copy herewith).
- (c) Housing Revenue Account – Revenue Budgetary Control 2010/11 – Position Statement at 31st August 2010 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services (copy herewith).
- (d) Budget Management – Revenue Budgetary Control 2010/11 – Position Statement at 31st August 2010 – Submit report by Executive Director – Corporate Services (copy herewith).
- (e) General Services Capital Programme 2010/11: Monitoring Report at Period 5; 31st August 2010 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (f) Review of Management of Common Good Funds – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (g) Proposal to change the Accounts and Audit Requirements for Local Authority Pension Funds and to Introduce Fuller Disclosure of Officers and Elected Members remuneration - Submit report by Executive Director – Corporate Services (copy herewith).
- (h) ICT Acceptable Use Policy – Submit report by Head of Corporate Resources (copy herewith).
- (i) Traffic Signal Maintenance Contract – Extension to Contract Period - Submit report by Executive Director – Development and Environment (copy herewith).
- (j) Winter Festival – Proposed Ice Rink - Submit report by Chief Executive (copy to follow).

4. **Development and the Environment.**

(1) **Economic Development, Tourism and Leisure.**

- (a) Application for Loan Funding from the West of Scotland Loan Fund Ltd – Submit report by Executive Director – Development and Environment (copy herewith – members only).

5. **Corporate and Community Planning.**

(1) **Resources and Performance.**

- (a) Organisational Change – Proposals for Corporate Services Directorate Structures - Submit report by Head of Corporate Resources (copy herewith – members only).
- (b) Lease of Land at Craigie Estate to the University of West of Scotland - Submit report by Executive Director – Development and Environment (copy herewith – members only).

6. **Community Services.**

(1) **Social Services.**

- (a) Outcome of the Complaints Review Committee held on 24th September 2010 - Submit report by Head of Legal and Administration (copy herewith – members only).

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
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