

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612474
Fax No. 01292 612880

2nd June 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, 8th June 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) Youth Music Initiative – Year 8 - Submit report by Executive Director – Children and Community (copy herewith).
- (b) Class Size Deal with Scottish Government - Submit report by Executive Director – Children and Community (copy herewith).
- (c) Extension of Entitlement to Free School Transport - Submit report by Executive Director – Children and Community (copy herewith).
- (d) Determined to Succeed Specific Grant - Submit report by Executive Director – Children and Community (copy herewith).
- (e) Scottish Education Establishment Management Information System (SEEMIS) Limited Liability Partnership (LLP) - Submit report by Executive Director – Children and Community (copy herewith).

(2) *Housing and Customer First.*

- (a) Housing Need and Demand Assessment – Submit report by Executive Director – Children and Community (copy herewith).
- (b) Housing Modernisation Projects – Customer Feedback Surveys - Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith).

2. Development and the Environment.

(1) *Sustainability and the Environment.*

- (a) [Tackling Dog Fouling Across South Ayrshire - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Review of the Roads Service's Response during the Adverse Weather Conditions Experienced Between 17th December 2009 and 16th January 2010 - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (c) [Road Defect Categorisation and Intervention Levels - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (d) [Decriminalised Parking Enforcement - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (e) [Voucher and Off Street Car Parking - 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) [Progress Against The Council Corporate Plan to 31st March 2010 – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
- (b) [Gender Equality Scheme Annual Progress Report 2010 – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
- (c) [Improvement Agenda – Fifth Progress Report – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

(2) *Resources and Performance.*

- (a) [Council Tax Collection Statistics – Cash at 30th April 2010 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (b) [Housing and Council Tax Benefit – Counter-Fraud Performance Monitoring 2009/10 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (c) [Consultation on Proposal for the Enforcement of Local Tax Arrears \(Scotland\) Bill - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (d) [Information Security Policy - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (e) [Treasury Management Quarter 4 Report 2009/10 – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (f) [Revised Policy : Special Leave– Submit report by Head of HR and Organisational Development \(copy herewith\).](#)

- (g) [Revised Policy : Flexible Working – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
- (h) [Revised Policy : Travel and Subsistence – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
- (i) [Standing Orders Relating to Contracts; Authority to Negotiate with Contractor for Construction of MUGA at Kingcase Primary School, Prestwick – Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (j) **Landsbanki Bankruptcy Claim - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (k) **Proposed Sale of Former Public Convenience, Maidens Road, Turnberry – Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**
- (l) **Revision of Lease Arrangements - Crofthead Grazings and possible extension to Crofthead Caravan Park by Ayr - Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**
- (m) **Minute of Variation of the lease governing the Council’s occupation of premises at Units 5-9, Newton Trading Estate, McCalls Avenue, Ayr - Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**

4. Development and the Environment.

(1) *Sustainability and the Environment.*

- (a) **Grounds Maintenance Best Value Review – Final Implementation Report - Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**

5. Community Services

(1) *Social Services.*

- (a) **Outcome of Complaints Review Committee of 20th April 2010 - Submit report by Head of Legal and Administration (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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