



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

7th June 2011

To:- **Councillors McIntosh, D. Campbell, Convery, Davies, McFarlane, Reid and Toner.**
Educational Representatives - Miss Davey, Rev. Gemmell, Ms Raeburn and Pastor Simmons
All other Members for INFORMATION ONLY

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, 14th June 2011 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 Executive Director – Children and Community \(copy herewith\).](#)
- (b) [16+ Learning Choices Co-ordinator – External Funding - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (c) [Activity Agreements – External Funding - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (d) [Extension of Entitlement to Free School Transport – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (e) [Appointment of Additional Teachers – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (f) [Scheme of Delegation for Schools – Submit joint report by Head of Corporate Resources and Head of Service and School Management \(copy herewith\).](#)

- (g) [Whole Systems Approach Funding - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (h) [Authority to Enter into Contract for the Provision of a Supported Living Service for Adults with Enduring Mental Illness – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (i) [Contract with Centre for Evaluation and Monitoring - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (j) Heathfield Primary School - Submit joint report by Executive Director – Development and Environment and Executive Director – Children and Community (copy to follow).
- (k) [School Estate Management Plan June 2011 – Submit report by Executive Director – Children and Community \(copy herewith\) \(The School Estate Management Plan – Update 2011 has been included as Appendix 5 in the following item\).](#)

2. Corporate and Community Planning.

(1) Resources and Performance.

- (a) [Corporate Asset Management Plan - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

3. Community Services.

(1) Housing and Customer First.

- (a) [Review of Housing Options for Older People - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (b) [Housing Allocations at McConnell Square, Girvan - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

4. Development and the Environment.

(1) Sustainability and the Environment.

- (a) [Introduction of £25 Fine for Stray Dogs - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Parking Strategy 2011 to 2020 - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (c) Monkton Park and Ride - Submit report by Executive Director – Development and Environment (copy to follow).

(2) Economic Development, Tourism and Leisure.

- (a) [Draft Tourism Strategy for Ayrshire and Arran to 2016 for Industry Consultation - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

- (b) [Decision-making on Subvention Support for Political Conferences - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (c) [Remit from General Purposes Panel - Review of Voluntary Organisations Grants Scheme - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

5. Corporate and Community Planning.

(1) Corporate, Strategic and Community Planning.

- (a) [Progress against the Council's Corporate Plan to 31st March 2011 - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
- (b) [Advertising Guidelines - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Council Tax Collection Statistics Cash at 31st May 2011 - Submit report by Executive Director - Corporate Services \(copy herewith\).](#)
- (b) [Treasury Management Quarter 4 Report – Submit report by Executive Director - Corporate Services \(copy herewith\).](#)
- (c) [Earmarking 2010/11 - Submit report by Executive Director - Corporate Services \(copy herewith\).](#)
- (d) [Information Classification and Protection Procedure - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
- (e) [Recruitment and Selection Policy – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
- (f) **Council Wide Wireless Network Implementation - Submit report by Head of Policy, Performance and Communication (copy herewith – members only).**
- (g) **Belleisle Estate, Doonfoot Road, Ayr - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (h) **Former School, St. Quivox, Ayr – Submit report by Executive Director – Development and Environment (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
e-mail: diane.knight@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk