



County Buildings  
Wellington Square  
AYR KA7 1DR  
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8th February 2011

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, 15th February 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) Social Services.

- (a) Social Work Complaints Annual Report 2009/10 - Submit report by Executive Director – Children and Community (copy herewith).

(2) Housing and Customer First.

- (a) Housing Capital Investment Programme 2010/11: Monitoring Report at Period 9, 31st December 2010 – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (b) Write-off of Tenant Arrears - Submit report by Executive Director – Children and Community (copy herewith).

### 2. **Development and the Environment.**

(1) Sustainability and the Environment.

- (a) Galloway Hydro Scheme - River Doon - Submit report by Chief Executive (copy herewith).
- (b) Proposed Charges for Traffic Count Data - Submit report by Executive Director – Development and Environment (copy herewith).
- (c) Proposed Charges for Road Construction Consents and Inspections - Submit report by Executive Director – Development and Environment (copy herewith).

(2) Economic Development, Tourism and Leisure.

- (a) [Results of Forehill Library Consultation - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (b) [Maybole Pathfinder Phase 2 - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

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

- (a) [Public Performance Reporting - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Housing and Council Tax Benefit – Performance Monitoring – Position at 31st December 2010 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (b) [Common Good Funds – Revenue and Capital Budgetary Control – Position Statement at 31st December 2010 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (c) [Housing Revenue Account – Revenue Budgetary Control 2010/11 – Position Statement at 31st December 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 December 2010 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (e) [General Services Capital Programme 2010/11: Monitoring Report at Period 9: 31st December 2010 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (f) [Treasury Management Quarter 3 Report 2010/11 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (g) [Integrated Resource Framework – Financial Mechanisms - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (h) [Belleisle Estate, Ayr - Submit joint report by Executive Director – Development and Environment and Executive Director – Children and Community \(copy herewith\).](#)
- (i) [Facilities Management Service Review - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (j) **Proposal to Dispose of Land to SAS International Ltd. at Balloney, Maybole - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (k) **Cottage No. 2, Carngillan, Tarbolton - Submit report by Executive Director – Development and Environment (copy herewith – members only).**