



County Buildings
Wellington Square
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9th August 2011

To:- **Councillors McIntosh, D. Campbell, Convery, Davies, McFarlane, Reid and Toner.**
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, 16th August 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. Presentation by Paul Bush of EventsScotland on Golf and Events.
2. **Community Services.**
 - (1) Housing and Customer First.
 - (a) Housing Capital Investment Programme 2010/11: Monitoring Report at 30th June 2011 – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
 - (b) Review of Housing Options for Older People - Submit report by Executive Director – Children and Community (copy herewith).
 - (c) Housing and Homelessness Support Services - Submit report by Executive Director – Children and Community (copy herewith).
 - (2) Social Services.
 - (a) Provision of Modern Residential Child Care Accommodation – Submit joint report by Executive Director – Children and Community and Executive Director – Development and Environment (copy herewith).

3. Development and the Environment.

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

- (a) Enterprise Service Review - Submit report by Executive Director – Development and Environment (copy herewith).
- (b) Golf Stock Take - Submit joint report by Executive Director – Development and Environment and Executive Director – Children and Community (copy to follow).

4. Corporate and Community Planning.

(1) *Resources and Performance.*

- (a) Efficiency Statement 2010/11 - Submit report by Executive Director – Corporate Services (copy herewith).
- (b) Housing and Council Tax Benefit – Performance Monitoring – Position at 30th June 2011 - Submit report by Executive Director – Corporate Services (copy herewith).
- (c) Write-off of Housing Benefit Overpayments - Submit report by Executive Director – Corporate Services (copy herewith).
- (d) Common Good Funds – Revenue and Capital Budgetary Control 2011/12 – Position Statement at 30th June 2011 – Submit report by Executive Director – Corporate Services (copy herewith).
- (e) Housing Revenue Account – Revenue Budgetary Control 2011/12 – Position Statement at 30th June 2011 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services (copy herewith).
- (f) Budget Management – Revenue Budgetary Control 2011/12 – Position Statement at 30th June 2011 – Submit report by Executive Director – Corporate Services (copy to follow).
- (g) General Services Capital Programme 2011/12: Monitoring Report at 30th June 2011 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (h) Treasury Management Quarter 1 Report 2011/12 - Submit report by Executive Director – Corporate Services (copy herewith).
- (i) Approvals under Delegated Authority during Period of Recess - Submit report by Executive Director – Corporate Services (copy herewith).
- (j) Maybole Pathfinder – Phase 2 – Update Report - Submit report by Head of Policy, Performance and Communication (copy herewith).
- (k) Revised Employment Policies – Submit report by Head of HR and Organisational Development (Copy herewith).
- (l) Management and Employee Development Programmes – Submit report by Head of HR and Organisational Development (copy herewith).

- (m) Ayr Renaissance – Reallocation of Funds - Submit report by Chief Executive (copy to follow).
- (n) **Belleisle Estate, Doonfoot Road, Ayr - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (o) **Prestwick Indoor Bowling Rink, Bellevue Road, Prestwick – Submit report by Executive Director – Development and Environment (copy herewith - members only).**
- (p) **Land to the rear of Tam O’Shanter Inn, Ayr - Submit report by Executive Director – Development and Environment (copy herewith - members only).**
- (q) **Crosshill Public Convenience - Submit report by Executive Director – Development and Environment (copy herewith - members only).**
- (r) **Co-mingled Dry Recyclate Contract - Submit report by Executive Director – Development and Environment (copy to follow – members only).**
- (s) **Citadel Plot 9 – Submit report by Chief Executive (copy to follow – members only).**

5. Community Services.

(1) Social Services.

Outcome of the Complaints Review Committee held on

- (a) 3rd June 2011.**
- (b) 8th July 2011.**

Submit reports 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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