

County Buildings  
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13th February 2013

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton 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, 19th February 2013 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

**EILEEN HOWAT**  
Executive Director – Resources, Governance and Organisation

## **B U S I N E S S**

1. **Declarations of Interest.**

2. **Community Services.**

(1) Social Services.

- (a) [South Ayrshire Dementia Action Plan 2013-2016 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (b) [Reshaping Care for Older People: Change Fund 2013/14 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(2) Housing and Customer First.

- (a) [Housing Capital Programme 2012/13 – Monitoring Report as at Period 9: 31st December 2012 – Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (b) [Lochside Maisonettes - Owner Occupier Negotiations - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

### **3. Development and Environment.**

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

- (a) Employability, Business Support and Enterprise – Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Executive Director - Resources, Governance and Organisation (copy herewith).

(2) *Sustainability and Environment.*

- (a) Consultation on Taxi and Private Hire Car Licensing Proposals for Change - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).

### **4. Corporate and Community Planning.**

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

- (a) Revised Media Relations Protocol for South Ayrshire Council – Submit report by Head of Policy, Community Planning and Public Affairs (copy herewith).

(2) *Resources and Performance.*

- (a) Housing and Council Tax Benefit – Performance Monitoring – Position at 31st December 2012 - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (b) Write-off of Non-Domestic Rates (Specific) - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (c) Write-off of Housing Benefits Overpayments - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (d) Budget Management – Revenue Budgetary Control 2012/13 – Position Statement at 31st December 2012 – Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (e) General Services Capital Programme 2012/13: Monitoring Report as at Period 9: 31st December 2012 - Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Executive Director – Resources, Governance and Organisation (copy herewith).
- (f) Capital Monitoring – Submit report by Executive Director – Economy, Neighbourhood and Environment (copy to follow).
- (g) Treasury Management Quarter 3 Report 2012/13 - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (h) Request from Corporate and Community Planning Standing Scrutiny Panel – Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (i) Scottish Welfare Fund – Budget Allocations - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).

- (j) [Invoice Scanning System Upgrade – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (k) **Wallace Tower Customer Contact Centre – Submit report by Executive Director – Economy, Neighbourhood and Environment (copy to follow – members only).**
- (l) **Land at Old Dailly - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
- (m) **Variation of Lease – Units 5-9 Newton Trading Estate, Ayr - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
- (n) **Schools Projects – Submit joint report by Executive Director – Care, Learning and Wellbeing and Executive Director – Resources, Governance and Organisation (copy herewith – members only).**

**5. Consideration of Disclosure of the above Confidential Reports.**

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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