

County Buildings
Wellington Square
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13th March 2013

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton 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, 19th March 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) *Lifelong Learning.*

(a) [Review of Non-Denominational Education Provision in Maybole - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(b) [Columba 1400 Leadership Academy - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(2) *Social Services.*

(a) [Action Plan - Performance Inspection of South Ayrshire Council's Social Work Services 2012 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(3) Housing and Customer First.

- (a) [Housing Operations Service Review - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (b) [Homeless Former Tenant Rent Arrears – Irrecoverable Debt - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (c) [Housing Capital Programme 2012/13 – Monitoring Report as at Period 10: 31st January 2013 – Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (d) [Remit from Community Services Standing Scrutiny Panel – Housing Capital Programme 2012/13 – Monitoring Report as at Period 9: 31st December 2012 \(copy of excerpt from Minute herewith\).](#)

3. Development and Environment.(1) Sustainability and Environment.

- (a) [Scotland's Climate Change Declaration : Annual Report - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (b) [South Ayrshire Council Guidance for Road Construction Consents and Inspections - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) [2013/14 Members' Priorities Funding – Investment in Allotments - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (d) [2013/14 Members' Priorities Funding – Investment in Play Areas – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

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

- (a) [Newton and Heathfield Community Council Sub-Warding - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Budget Management – Revenue Budgetary Control 2012/13 – Position Statement at 31st January 2013 – Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

- (b) [General Services Capital Programme 2012/13: Monitoring Report as at Period 10 31st January 2013 - Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (c) [Remit from Corporate and Community Planning Standing Scrutiny Panel - General Services Capital Programme 2012/13: Monitoring Report as at Period 9: 31st December 2012 \(copy of excerpt from Minute herewith\).](#)
- (d) [Energy Savings Projects - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (e) [Request from Corporate and Community Planning Standing Scrutiny Panel - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (f) [Discretionary Housing Payments Budget 2013/14 - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (g) [Scottish Welfare Fund Second Tier Reviews - Submit report by Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (h) [Raising Our Ambitions: Progress Report 2:- Submit joint report by Head of Policy, Community Planning and Public Affairs and Head of Employee and Customer Services \(copy herewith\).](#)
- (i) [Procurement Strategy Update 2013 – Submit report by Head of Legal and Democratic Services \(copy herewith\).](#)
- (j) [Update on Improvement Work - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (k) **Disposal of Land in Ayr - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
- (l) **Land at Cockhill, Ayr - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

5. **Development and Environment.**

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

- (a) **Asserted Public Right of Way - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

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

<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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