

**PLEASE NOTE THAT THIS MEETING WILL BE HELD IN THE COUNCIL
CHAMBER IN THE TOWN HALL**



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612474
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13th September 2013

**To:- Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and
Toner.
Educational Representatives - Miss Davey, Rev. Gemmell, Pastor
Simmons, Ms Raeburn and Mr Collier (Parent Council
Representative) and Ms Hutton (Pupil Council Representative)
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 **Council Chamber,
Town Hall, New Bridge Street, Ayr on Wednesday, 25th September 2013 at 10.00 a.m.** for the
purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Acting Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. [Minutes of previous meeting of 27th August 2013 \(copy herewith\).](#)

3. Community Services.

(1) Lifelong Learning.

- (a) [Proposed Relocation of Ayr Academy and Change to the Catchment Area of Belmont Academy – Proposal Document - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (b) [Consultation on Amending the Schools \(Consultation\) \(Scotland\) Act 2010 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (c) [School Performance 2012/13 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(2) Social Services.

- (a) [Corporate Parenting in South Ayrshire Refresh 2013 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (b) [South Ayrshire Adult Mental Health Strategy 2013-2016 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(3) Housing and Customer First.

- (a) [Housing Capital Programme 2013/4 – Monitoring Report as at Period 4: 31st July 2013 – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (b) [Unacceptable Actions by Complainants Policy - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

4. Development and Environment.

(1) Economic Development, Tourism and Leisure.

- (a) [2014-2020 Assisted Areas Map – Consultation Stage 1 - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (b) [Variation of Tree Preservation Order, Slaphouse Burn Gorge, Maybole Road, Ayr - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) [Consolidating and Developing Golf South Ayrshire - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) Sustainability and Environment.

- (a) [Service Modernisation - Special Uplifts – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Maintenance on Grass Slopes Greater Than 35 Degrees - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

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

- (a) [The Public Services Network - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Budget Management – Revenue Budgetary Control 2013/14 – Position Statement at 31st July 2013 – Chief Accounting Officer \(copy herewith\).](#)
- (b) [General Services Capital Programme 2013/14: Monitoring Report as at Period 4: 31st July 2013 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (c) [Annual Performance Report to 31st March 2013 - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (d) [Revised Media Relations Protocol for South Ayrshire Council – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (e) [Scheme of Enhanced Leave – Submit report by Head of Employee and Customer Services \(copy herewith\).](#)
- (f) **Land at Greenfield Avenue, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (g) **Former Women's Aid Premises, 14 Green Street, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (h) **Icelandic Bank Investment – Submit report by Chief Executive – (copy herewith – members only).**

6. Consideration of Disclosure of the above Confidential Reports.

For more information on any of the items on this agenda, please telephone Diane Knight,
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