

County Buildings
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20th August 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, 27th August 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. **Community Services.**
 - (1) Social Services.
 - (a) [Policy on the Management and Administration of Medication in Community Care Services - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
 - (b) [Scottish Parliament Health and Sport Committee: Call for Written Evidence on the Integration of Health and Social Care - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
 - (c) [Social Work Complaints Annual Report 2012/13 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
 - (2) Housing and Customer First.
 - (a) [Tenant Participation Strategy 2013-2015 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

3. Development and Environment.

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

- (a) [Draft Sport and Leisure Strategy - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Supplementary Guidance - Historic Environment, Alterations and Extensions to Houses and Rural Housing - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) [South Ayrshire Local Access Forum - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (d) [Landscape Capacity Study for Wind Turbine Development in Ayrshire - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) *Sustainability and Environment.*

- (a) [2013/14 Members' Priorities Funding – Investment in Allotments – Follow-up Report – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Licensing of Taxi and Private Hire Vehicles – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (c) [Consultation on Licensing of Sexual Entertainment Venues - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

4. Corporate and Community Planning.

(1) *Resources and Performance.*

- (a) [Approvals under Delegated Authority during Period of Recess - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (b) [Treasury Management Quarter 1 Report 2013/14 - Submit report by Chief Accounting Officer \(copy herewith\).](#)
- (c) [Housing Benefit – Performance Monitoring – Position at 30th June 2013 – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (d) [Staffing Changes – Asset Management and Capital Programme Delivery – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (e) [Ayr Gaiety Partnership - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

- (f) [Public Mourning Procedures - Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (g) **Social Care and Delegated Authority Contracts – Submit report by Executive Director – Care, Learning and Wellbeing (copy herewith – members only).**

5. Development and Environment.

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

- (a) **Application for Loan Funding from the West of Scotland Loan Fund Ltd - Submit report by Executive Director – Economy, Neighbourhood and Environment (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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