



County Buildings
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23rd April 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, 30th April 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) [Corporate Parenting in South Ayrshire Refresh - 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 Implementation Plan – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

4. **Corporate and Community Planning.**

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

- (a) Comprehensive Review of Polling Arrangements for Parliamentary Elections – Amendment to Timescale of Review – Submit report by Executive Director – Resources, Governance and Organisation (copy herewith)

(2) *Resources and Performance.*

- (a) 2012/13 Accounting Policies - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (b) 2013/14 Capital Programme – Doonfoot Primary School and Barrhill Primary School - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (c) General Services Capital Programme – Children’s Residential Estate - Submit joint report by Executive Director – Care, Learning and Wellbeing and Executive Director – Resources, Governance and Organisation (copy herewith).
- (d) Revenue Budget 2014/15 to 2016/17 - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (e) Strategic Risk Management - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (f) National Fraud Initiative - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (g) Treasury Management Quarter 4 Report 2012/13 - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith).
- (h) Managing Workforce Change - Submit report by Head of Employee and Customer Services (copy herewith).
- (i) The Living Wage - Submit report by Head of Employee and Customer Services (copy herewith).
- (j) **Proposed Sale of land in Girvan - Submit report by Executive Director – Resources, Governance and Organisation (copy herewith – members only).**

5. **Development and Environment.**

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

- (a) **Provision of Box Office Facilities - Submit report by Executive Director – Care, Learning and Wellbeing (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, Committee Services on at 01292 612474, at Wellington Square, Ayr or
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