

County Buildings  
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29th October 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, 5th November 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 25th September 2013 \(copy herewith\).](#)

### **Development and Environment – Economic Development, Tourism and Leisure.**

1. [Call-in for Consolidating and Developing Golf South Ayrshire – Submit Minute Excerpt from the meeting of the Development and Environment Standing Scrutiny Panel \(copy herewith\).](#)
  2. [Call-ins for Maintenance on Grass Slopes Greater Than 35 Degrees – Submit Minute Excerpt from the meeting of the Development and Environment Standing Scrutiny Panel \(copy herewith\).](#)
3. **Community Services.**
- (1) [Social Services.](#)
    - (a) [South Ayrshire Adult Learning Disability Strategy and Action Plan 2013-2016 - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)

(2) Housing and Customer First.

- (a) [Payment of Missing Shares for Essential Common Housing Repairs - Submit report by Executive Director – Care, Learning and Wellbeing \(copy herewith\).](#)
- (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) [Planning Enforcement Charter - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Planning Scotland's Seas – South Ayrshire Council's Response to Scottish Government Consultation and Seascape/Landscape Assessment for the Firth of Clyde - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) [Proposed Amendment to the Planning Applications Scheme of Delegation - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) Sustainability and Environment.

- (a) [Road Safety Plan to 2020 – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (b) [Review of Existing Residents Parking Scheme – Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)
- (c) Item Withdrawn.
- (d) [Grounds Maintenance – Service Modernisation - Phase 1 - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

**5. Corporate and Community Planning.**

(1) Corporate, Strategic and Community Planning.

- (a) [Proposed Demolitions of 19 to 25 and 31 Whitehall, Maybole - Submit report by Executive Director – Economy, Neighbourhood and Environment \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Write-off of Sundry Debtors' Balances - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (b) [Write-off of Housing Benefit Overpayments - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)

- (c) [Discretionary Housing Payments Budget 2013/14 - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (d) [Strategic Risk Management - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (e) [The Public Services Network – Submit report by Head of Policy, Community Planning and Public Affairs \(copy herewith\).](#)
- (f) [Authority to Agree a Short Term Rental Agreement for an Electronic Solution to Apply for Third Party Deductions for Council Tax Arrears - Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
- (g) **Proposed Sale of Former Taylor Street, Depot, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (h) **Sale of Cree Lodge, 47 Craigie Road, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (i) **Disposal of Non-HRA Property at 35 Hillfoot Road, Ayr - Submit report by Head of Corporate Resources (copy herewith – members only).**
- (j) **Review of Public Conveniences – Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

## **6. Development and Environment.**

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

- (a) **Golf South Ayrshire – Greenkeeping Working Patterns - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

### **(2) Sustainability and Environment.**

- (a) **Emergency Provision of Street Lighting Maintenance Services - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

## **7. 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  
e-mail: [diane.knight@south-ayrshire.gov.uk](mailto:diane.knight@south-ayrshire.gov.uk)  
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