

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612436



25th October 2016

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and Toner.**
Educational Representatives - Miss Davey, Rev. Gemmell, Pastor Gall and Mr. Robinson (Parent Council Representative) and Sarah Cosslett (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 County Hall, County Buildings, Wellington Square, Ayr on Tuesday, 1st November 2016 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 21st September 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Lifelong Learning.
 - (a) Report on the outcome of the statutory consultation relating to the proposed relocation of Ayr Grammar Primary School and establishment of Early Learning and Childcare Provision – Submit report by the Director of Educational Services ([copy herewith](#)).
 - (b) Policy on Religious Observance / Time for Reflection in schools - Submit report by the Director of Educational Services ([copy herewith](#)).
 - (c) Interim Management Guidelines on Child Protection for Educational Services - Submit report by the Director of Educational Services ([copy herewith](#)).
 - (d) Appointment of Manager at Cherry Tree Early Years Centre - Submit report by the Director of Educational Services ([copy herewith](#)).

- (e) Pilot Management Structure Ayr Academy and Kyle Academy - Submit report by the Director of Educational Services ([copy herewith](#)).
- (f) Joint Inspection of Services for Children and Young People in South Ayrshire - Submit report by the Director of Educational Services ([copy herewith](#)).

5. Sustainability and Environment.

- (a) Annual Report on Climate Change 2015-16 – Submit report by the Head of Neighbourhood Services ([copy herewith](#)).
- (b) Repairs to Pend in Smith Street, Ayr - Submit report by the Head of Neighbourhood Services ([copy herewith](#)).
- (c) Ayr Active Travel Hub - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

6. Economic Development, Tourism and Leisure.

- (a) Proposed New Conservation Areas - Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).
- (b) Support for Prestwick Business Improvement District Proposal - Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).
- (c) Prestwick Aerospace Site - District Energy Network Project Study - Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).

7. Corporate, Strategic and Community Planning.

- (a) Strategic Risk Management - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (b) Public Petitions – Submit report by the Head of Legal and Democratic Services ([copy herewith](#)).

8. Health and Social Care.

- (a) National Involvement Network – Charter for Involvement - Submit report by the Head of Community Health and Care Services ([copy herewith](#)).

9. Resources and Performance.

- (a) Maybole Community Council Heritage Lottery Fund Application – Submit report by the Head of Communities ([copy herewith](#)).

- (b) Proposed Scheme to Administer the Communities Hall Fund – Submit joint report by the Head of Property and Risk and Head of Communities ([copy herewith](#)).
- (c) Discretionary Housing Payments Policy Update – Impact of Benefit Cap Changes – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) ICT Support and Maintenance Contracts – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (e) Service Review Scopes – Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- (f) Transform South Ayrshire Programme – Update – Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

10. Health and Social Care.

- (a) **Outcome of Complaints Review Committee - Submit report by the Head of Legal and Democratic Services (copy herewith – members only).**

11. Housing and Customer Services.

- (a) **Purchase of 2 properties for use as Council Housing - Submit report by the Head of Housing and Facilities (copy herewith – members only).**

12. Corporate, Strategic and Community Planning.

- (a) **Insurance Options – Review of Arrangements – Submit report by the Head of Property and Risk (copy herewith – members only).**

13. Consideration of Disclosure of the above Confidential Reports.

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on at 01292 612436, at Wellington Square, Ayr or e-mail: andrew.gibson@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk