

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



8th March 2016

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, 15th March 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 meetings of 16th February 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Corporate, Strategic and Community Planning.
 - (a) Community Council Sub-Warding in Prestwick North and in Crosshill, Straiton and Kirkmichael - Submit report by the Head of Communities ([copy herewith](#)).
5. Sustainability and Environment.
 - (a) Service Review Scope – Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 - (b) Public Access Exemption Orders : British Open Golf Championship 2016 – Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#))

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6. Housing and Customer Services.

- (a) Extension of Pressured Area Status for Council Housing - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
- (b) Scotland's Energy Efficiency Programme (SEEP funding application) - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

7. Resources and Performance.

- (a) Policy for the Acquisition and Disposal of Land and Buildings – Submit report by the Head of Property and Risk ([copy herewith](#)).
- (b) Home Loan Default - Submit report by the Head of Finance and ICT (members only - copy herewith).**
- (c) Proposed Extension of Ground Lease at Ladywell Avenue, Grangestone Industrial Estate, Girvan - Submit report by the Head of Property and Risk (members only - copy herewith).**
- (d) Proposed Ground Lease at Harbour Road, Maidens - Submit report by the Head of Property and Risk (members only - copy herewith).**
- (e) Surplus Land and Buildings Assets - Submit report by the Head of Property and Risk (members only - copy herewith).**

8. Health and Social Care.

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

9. **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
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