

9th February 2016

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and Toner.**  
**Educational Representatives - Miss Davey, Rev. Gemmell, Pastor Gall, Mr. Robinson and Professor Collier (Parent Council Representative) and Abigail McGrade (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, 16th February 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 19th January 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Lifelong Learning.
  - (a) Outcome of the Statutory Consultation on Proposed Changes to the Catchment Areas for Muirhead Primary School, Troon and Struthers Primary School, Troon - Submit report by Director of Educational Services ([copy herewith](#)).
  - (b) Educational Services Standards and Quality Report 2014/15 – Submit report by Director of Educational Services ([copy herewith](#)).
  - (c) Funding of Contract with NHS Ayrshire and Arran for Speech and Language Therapy Services - Submit report by Director of Educational Services ([copy herewith](#)).

4(d)/

- (d) Setting Maximum Capacities for Special Schools and Bases - Submit report by Director of Educational Services ([copy herewith](#)).

5. Economic Development, Tourism and Leisure.

- (a) Supplementary Planning Guidance : Housing Allocations Design Guidance – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

6. Sustainability and Environment.

- (a) Savings Proposals for Trading Standards and Environmental Health Service - Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).

7. Corporate, Strategic and Community Planning.

- (a) Communities Service Review Findings – Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

8. Resources and Performance.

- (a) Integration of the Former North Ayr Resource Centre (NARC) and Formation of a South Ayrshire Information and Advice Hub – Submit report by the Head of Employee and Customer Services ([copy herewith](#)).
- (b) General Services Capital Programme 2015/16: Monitoring Report as at 31st December 2015 - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (c) Housing Capital Programme 2015/16: Monitoring Report as at 31st December 2015 – Submit joint report by the Head of Property and Risk and Head of Housing and Facilities ([copy herewith](#)).
- (d) Budget Management – Revenue Budgetary Control 2015/16 – Position at 31st December 2015 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (e) Discretionary Housing Payments Policy Update – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (f) Write-off of Housing Benefit Overpayments - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (g) Write-off of Non-Domestic Rates - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (h) Service Review of Grants – Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
- (i) Service Review of Democratic Support - Submit report by the Head of Legal and Democratic Services (members only - copy herewith).**
- (j) Formalisation of Occupation of Office Space at the John Pollock Centre, Mainholm Road, Ayr - Submit report by the Head of Property and Risk (members only - copy herewith).**

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9. Housing and Customer Services.

- (a) Houdston Travelling Persons Site, Girvan - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

10. **Economic Development, Tourism and Leisure.**

- (a) **Ayr Townscape Heritage Initiative: 9 Fort Street (Dansarena) – Submit report by the Executive Director – Economy, Neighbourhood and Environment (members only - copy herewith).**

11. **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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