

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



12th January 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, 19th January 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
 - (a) [1st December 2015](#); and
 - (b) [15th December 2015](#) (Special)(copies herewith).
3. Decision Log ([copy herewith](#)).
4. Economic Development, Tourism and Leisure.
 - (a) Planning Enforcement Charter - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 - (b) Clyde Marine Planning Partnership - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 - (c) Ayrshire Growth Deal - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

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5. Housing and Customer Services.

- (a) Syrian Vulnerable Persons Relocation (VPR) Scheme - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

6. Resources and Performance.

- (a) Approvals Under Delegated Authority during Period of Recess – Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

- (b) Audit Scotland Charges – 2015/16 Audit – Submit report by the Head of Finance and ICT ([copy herewith](#)).

- (c) The Local Government Pensions Scheme (Scotland) Regulations 2015 - Submit report by the Head of Employee and Customer Services ([copy herewith](#)).

7. Economic Development, Tourism and Leisure.

- (a) Ayrshire and Tourism - Future Delivery of the Ayrshire and Arran Tourism Strategy - Submit report by the Executive Director – Economy, Neighbourhood and Environment (members only - copy herewith).**

8. **Consideration of Disclosure of the above Confidential Report.**

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