

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



16th August 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, 23rd August 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 14th June 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Economic Development, Tourism and Leisure.
 - (a) Review of Procedures for the Handling and Determination of Planning Applications – Submit joint report by the Head of Enterprise, Development and Leisure and Head of Legal and Democratic Services ([copy herewith](#)).
5. Resources and Performance.
 - (a) Budget Management – Revenue Budgetary Control 2016/17 – Position Statement at 30th June 2016 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
 - (b) 2015/16 Out-turn Review – Submit report by the Head of Finance and ICT ([copy herewith](#)).
 - (c) General Services Capital Programme 2016/17: Monitoring Report as at 30th June 2016 - Submit report by the Head of Property and Risk ([copy herewith](#)).

- (d) Housing Capital Programme 2016/17: Monitoring Report as at 30th June 2016 – Submit joint report by the Head of Property and Risk and Head of Housing and Facilities ([copy herewith](#)).
 - (e) **Approvals under Delegated Authority During Period of Recess – Submit report by the Executive Director – Resources, Governance and Organisation (members only - copy herewith).**
 - (f) **Proposed Lease Renewal, 13 Whitfield Drive, Ayr – Submit report by the Head of Property and Risk (members only- copy herewith).**
6. Economic Development, Tourism and Leisure.
- (a) **Company Support Proposal - Submit report by the Head of Enterprise, Development and Leisure (members only- copy herewith).**
7. Health and Social Care.
- (a) **Outcome of Complaints Review Committee - Submit report by the Head of Legal and Democratic Services (members only- copy herewith).**
8. **Consideration of Disclosure of the above Confidential Reports.**

<p>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</p>
