

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



17th May 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, 24th May 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 26th April 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Economic Development, Tourism and Leisure.
  - (a) Resourcing Prestwick Aerospace Development - Submit report by Executive Director - Economy, Neighbourhood and Environment (copy to follow).
5. Sustainability and Environment.
  - (a) Ayrshire Flood Risk Management Plan - Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).
6. Resources and Performance.
  - (a) Payroll and HR Business and Resourcing Service Review- Submit report by Head of Employee and Customer Services ([copy herewith](#)).
  - (b) 2015/16 Accounting Policies – Submit report by Head of Finance and ICT ([copy herewith](#)).

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- (c) Council Tax Write off – Irrecoverable Debt - Submit report by Head of Finance and ICT ([copy herewith](#)).
  - (d) Strategic Risk Management – Submit report by Head of Property and Risk ([copy herewith](#)).
  - (e) **Use of Council Reserves to Fund the Multi-Functional Device Contract – Submit report by Head of Legal and Democratic Services (members only – copy herewith).**
7. Housing and Customer Services.
- (a) **Housing Development at Citadel Place, Ayr - Submit joint report by Executive Director - Economy, Neighbourhood and Environment and Executive Director – Resources, Governance and Organisation (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: <a href="mailto:andrew.gibson@south-ayrshire.gov.uk">andrew.gibson@south-ayrshire.gov.uk</a> <a href="http://www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a></p>
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