

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



22nd November 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, 29th November 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 1st November 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Sustainability and Environment.
 - (a) Ayrshire Roads Alliance – Engagement Arrangements and Update on Matters Relating to Holmston Road Cycleway - Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).
 - (b) Amendment of Vehicle Engine Sizes for Taxi and Private Hire Vehicles – Submit joint report by the Head of Legal and Democratic Services and the Head of Neighbourhood Services ([copy herewith](#)).
5. Economic Development, Tourism and Leisure
 - (a) Support for Troon Business Improvement District Proposal – Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#))
 - (b) Troon Links Golf Course Clubhouse – Provision of Catering Services - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

6. Housing and Customer Services.

- (a) Travelling Persons Site, Girvan - Submit report by Head of Housing and Facilities ([copy herewith](#)).
- (b) Local Housing Strategy - 2017 to 2022 - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
- (c) Strategic Housing Investment Plan (SHIP) 2017/18 to 2021/22 - Submit report by Head of Housing and Facilities ([copy herewith](#)).

7. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2016/17 – Position at 30th September 2016 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) General Services Capital Programme 2016/17: Monitoring Report as at 30th September 2016 - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (c) Housing Capital Programme 2016/17: Monitoring Report as at 30th September 2016 – Submit joint report by the Head of Property and Risk and the Head of Housing and Facilities ([copy herewith](#)).
- (d) Updated Asset Management Plan (Land and Buildings) and Policy for the Acquisition and Disposal of Land and Buildings - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (e) Regulation of Investigatory Powers (Scotland) Act – Inspection Report - Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- (f) Proposed Extension of Lease to Howie Bowling Club, Bridge Street, Prestwick - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (g) Rationalisation of Office Accommodation in Ayr - Submit report by the Head of Property and Risk (members only - copy herewith).**
- (h) New Ayr Grammar School Project - Submit report by the Head of Property and Risk (members only - copy herewith).**
- (i) Barrhill Memorial Hall, Barrhill – Payment of Repairs Works - Submit report by the Head of Property and Risk (members only - copy herewith).**
- (j) Disposal of the Former Templehill Public Convenience, Troon - Submit report by the Head of Property and Risk (members only - copy herewith).**
- (k) Sale of 3 Bellevue Cottages, Ayr - Submit report by the Head of Property and Risk (members only - copy herewith).**

8. Sustainability and Environment.

(a) **Recycling Contract with ReGen Waste Ltd – Submit report by the Head of Neighbourhood 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,
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