

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



7th February 2017

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and Toner.**  
**Educational Representatives - Miss Sarah Cosslett, Miss Davey, Pastor Gall, Rev. Gemmell and Mr. Robinson.**

**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, 14th February 2017 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 17th January 2017 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Lifelong Learning.
  - (a) Learning and Inclusion – Submit report by the Director of Educational Services ([copy herewith](#)).
  - (b) Educational Services Standards and Quality Report 2015/16 - Submit report by the Director of Educational Services ([copy herewith](#)).
  - (c) Inspection of Queen Margaret Academy: Education Scotland Report – Submit report by the Director of Educational Services ([copy herewith](#)).
  - (d) Inspection of Kincaidston Primary and Early Years Centre – Education Scotland Report - Submit report by the Director of Educational Services ([copy herewith](#)).
  - (e) Pay Model for Modern Apprentices – Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

5. Economic Development, Tourism and Leisure.

- (a) Proposed Tree Preservation Order – Braemore Wood/Wilson Avenue, Troon - Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).
- (b) Scottish Government Consultation on Raising Planning Fees - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

6. Corporate, Strategic and Community Planning.

- (a) Temporary Cashflow Support for Community Transport Barr – Girvan Bus Service – Submit report by the Head of Communities ([copy herewith](#)).

7. Health and Social Care.

- (a) South Lodge Care Home Care Inspectorate Report – Submit report by the Head of Community Health and Care Services ([copy herewith](#)).
- (b) Chief Social Work Officer Annual Report Financial Year 2015-16 – Submit report by the Head of Community Health and Care Services ([copy herewith](#)).

8. Housing and Customer Services.

- (a) 1-20 Miller Terrace and 32-78 Dailly Road (even numbers), Maybole – Submit report by the Head of Housing and Facilities ([copy herewith](#)).

9. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2016/17 – Position Statement at 31st December 2016 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) External Audit Charges 2016/17 Audit - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) Write-offs: Non-Domestic Rates and Housing Benefit Overpayments - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) General Services Capital Programme 2016/17: Monitoring Report as at 31st December 2016 - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (e) Housing Capital Programme 2016/17: Monitoring Report as at 31st December 2016 – Submit joint report by the Head of Property and Risk and the Head of Housing and Facilities ([copy herewith](#)).

- (f) Discretionary Housing Payments Policy – Impact of Benefit Cap Changes and Funding from April 2017 – Submit report by Head of Finance and ICT ([copy herewith](#)).
- (g) South Ayrshire Council Gaelic Language Plan 2014-17 Annual Progress Report 2016 – Submit report by the Head of Policy and Performance ([copy herewith](#)).

10. Lifelong Learning.

- (a) **European Social Fund Employability Pipeline Service – Submit report by the Head of Employee and Customer Services (copy herewith – members only).**

11. Corporate, Strategic and Community Planning.

- (a) **Company A Support Proposal – Submit report by the Head of Enterprise, Development and Leisure (copy herewith – members only).**
- (b) **Insurance Tender Recommendations – Submit report by the Head of Property and Risk (copy herewith – members only).**

12. Economic Development, Tourism and Leisure.

- (a) **Ayr Renaissance – Funding for Riverside Block - Submit report by the Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

13. **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 e-mail: [andrew.gibson@south-ayrshire.gov.uk](mailto:andrew.gibson@south-ayrshire.gov.uk)  
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