

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



7th March 2017

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, 14th March 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 14th February 2017 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Lifelong Learning.
 - (a) Agency Agreement with Strathclyde Partnership for Transport - Submit report by the Director of Educational Services ([copy herewith](#)).
 - (b) Children's Service Plan - Submit report by the Director of Educational Services ([copy herewith](#)).
5. Sustainability to Environment.
 - (a) Renewed Support for Fairtrade - Submit report by the Head of Neighbourhood Services ([copy herewith](#)).
 - (b) Roads Improvement Plan 2017-18 – Submit report by the Executive Director – Economy Neighbourhood and Environment ([copy herewith](#)).

6(a)/

6. Economic, Development, Tourism and Leisure

- (a) Enterprise – Service Review – Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).
- (b) Update on Mobile Library and PC Access in Coylton – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
- (c) Operation of the High Hedges (Scotland) Act 2013: Response to Call for Evidence – Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).

7. Health and Social Care.

- (a) Care at Home Management Structure Re-design – Submit report by the Director of Health and Social Care ([copy herewith](#)).

8. Housing and Customer Services.

- (a) South Ayrshire Information and Advice Hub – Submit report by the Head of Employee and Customer Services ([copy herewith](#)).

9. Resources and Performance.

- (a) 2016/17 Accounting Policies – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) ICT Strategy 2017-2020 - Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- (c) Strategic Procurement - Service Review - Submit report by the Head of Legal and Democratic Services ([copy herewith](#)).
- (d) Equality Outcomes and Mainstreaming Progress Reports 2016-2017 – Submit report by Head of Policy and Performance ([copy herewith](#)).
- (e) **ICT Staffing Changes and Restructure - Submit report by the Executive Director – Resources, Governance and Organisation (copy herewith – Members only).**
- (f) **Lease for Proposed Joint Equipment Store, Units 2B and 2C McNee Drive, Prestwick - Submit report by the Executive Director – Resources, Governance and Organisation (copy herewith – Members only).**
- (g) **Riverside Office Project - Submit report by the Head of Property and Risk (copy herewith – Members only).**
- (h) **Rozelle House – Offer of Funding from the David Elder Edward Trust - Submit report by the Head of Property and Risk (copy herewith – Members only).**
- (i) **Purchase of Land at Coylton Smithy – Submit report by the Head of Property and Risk (copy herewith – Members only).**

10. **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
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