

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



10th January 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, 17th January 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 29th November 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Housing and Customer Services.
 - (a) Affordable Housing – Council Owned Sites – Submit joint report by the Head of Housing and Facilities and Head of Property and Risk ([copy herewith](#)).
5. Resources and Performance.
 - (a) Economy, Neighbourhood and Environment 2016-17 Forecast Outturn Position and Associated Management Action – Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
 - (b) **Authority to Accept Tenders - Submit report by the Executive Director – Resources, Governance and Organisation (copy herewith – members only).**
 - (c) **Complaint – Submit report by the Head of Legal and Democratic Services (copy herewith – members only).**
6. **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

