

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



12th September 2017

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**  
**Educational Representatives – Miss Campbell, Miss Davey, Pastor Gall, Rev. Gemmell, Mr. Robinson and Mr. Terras.**

### **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, 19th September 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 22nd August 2017 ([copy herewith](#)).
3. [Decision Log \(copy herewith\)](#) – for approval.
4. Lifelong Learning.
  - (a) Early Learning and Childcare Expansion Plan - Submit report by the Director of Educational Services ([copy herewith](#)).
  - (b) Educational Services Plan – Closing the Attainment Gap and Achieving Potential in South Ayrshire - Submit report by the Director of Educational Services ([copy herewith](#)).

5(a)/

5. Corporate, Strategic and Community Planning.

- (a) Evaluation of Holiday Lunches Pilot Programme – Submit report by the Head of Communities ([copy herewith](#)).
- (b) Local Fire and Rescue Service Plan for South Ayrshire – Submit report by the Head of Communities ([copy herewith](#)).

6. Sustainability and the Environment.

- (a) A70 Ayr Town Centre to Holmston Roundabout – Progress report on Alternative Routes for Cyclepath – Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
- (b) Prestwick Amenity Beach Cleaning – Submit report by the Head of Neighbourhood Services ([copy herewith](#)).
- (c) Taxi and Private Hire Standards – Submit joint report by the Head of Legal and Democratic Services and the Head of Neighbourhood Services ([copy herewith](#)).

7. Housing and Customer Services.

- (a) Housing Renewal Area Policy – Submit report by the Head of Housing and Facilities ([copy herewith](#)).

8. Resources and Performance.

- (a) Common Good/Trusts – Investment Option - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) ICT Security Health Check – May 2017 – Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- (c) **Authority to Accept Tenders - Submit report by the Head of Legal and Democratic Services (copy herewith – Members only).**
- (d) **Schools for the Future: Queen Margaret Academy - Submit report by the Head of Property and Risk (copy herewith – Members only).**
- (e) **Surplus Land and Buildings Assets – Submit report by the Head of Property and Risk (copy herewith – Members only).**
- (f) **New Riverside Offices – Site Acquisition – Submit report by Head of Property and Risk (copy herewith – Members only).**
- (g) **Acquisition of 4 Properties for Use by the Housing Revenue Account - Submit joint report by the Head of Housing and Facilities and the Head of Property and Risk (copy herewith – Members only).**

9. **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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