

15th August 2017

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**

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, 22nd August 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 13th June 2017 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Corporate, Strategic and Community Planning.
 - (a) Consultation on a Socio-Economic Duty for Public Bodies - Submit report by the Head of Communities ([copy herewith](#)).
5. Housing and Customer Services.
 - (a) Affordable Housing Development – The Former Whitletts Primary School Site, Ayr- Submit joint report by the Head of Housing and Facilities and Head of Property and Risk ([copy herewith](#)).
6. Economic Development, Tourism and Leisure.
 - (a) Partnership with Ayr United Football Academy – Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).

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7. Health and Social Care.

- (a) Equality and Diversity Forum Role and Remit Update – Submit report by the Head of Policy and Performance ([copy herewith](#)).
- (b) Supported and Continuing Care Service Adult Placement Service – Submit report by the Director of Health and Social Care ([copy herewith](#)).

8. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2017/18 – Position Statement at 30th June 2017 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) 2016/17 Out-turn Review and General Services Reserves and Fund Review – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) Council Tax: Variance to Charges for Unoccupied Properties and Second Homes - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) Treasury Investment Strategy – Permitted Investments – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (e) General Services Capital Programme 2017/18: Monitoring Report as at 30th June 2017 - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (f) Housing Capital Programme 2017/18: Monitoring Report as at 30th June 2017 - Submit joint report by the Head of Housing and Facilities and Head of Property and Risk ([copy herewith](#)).
- (g) Authority to Accept Tenders - Submit report by the Head of Legal and Democratic Services (copy herewith – Members only).**

9. Health and Social Care.

- (a) Outcome of Complaints Review Committee – Submit report by the Head of Legal and Democratic Services (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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