

21st November 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, 28th November 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 31st October 2017 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)) – for approval.
4. Lifelong Learning.
 - (a) Care Inspection Reports - Early Learning and Childcare - Submit report by the Director of Educational Services ([copy herewith](#)).
5. Sustainability and the Environment.
 - (a) South Ayrshire Council “Street Tree Policy” – Submit report by the Head of Neighbourhood Services ([copy herewith](#)).
 - (b) Implementation of 20mph speed restrictions across South Ayrshire Villages - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

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6. Economic Development, Tourism and Leisure.

- (a) West of Scotland Loan Fund – Amendment to Members Agreement – Submit report by the Head of Enterprise, Development and Leisure (copy to follow).

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 to follow).
- (b) Establishment of Operational Model – Community Equipment and Minor Adaptation Service - Submit report by the Director of Health and Social Care (copy to follow).

8. Resources and Performance.

- (a) ICT Support and Maintenance Contracts - Submit report by the Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- (b) Budget Management – Revenue Budgetary Control 2017/18 – Position at 30th September 2017 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) General Services Capital Programme 2017/18: Monitoring Report as at 30th September 2017 – Submit report by the Head of Property and Risk ([copy herewith](#)).
- (d) Housing Capital Programme 2017/18: Monitoring Report as at 30th September 2017 – Submit joint report by the Head of Housing and Facilities and the Head of Property and Risk ([copy herewith](#)).

9. Economic Development, Tourism and Leisure.

- (a) **Support to Ayr Gaiety Partnership – Submit report by the Head of Enterprise, Development and Leisure (copy to follow – members only).**

10. **Consideration of Disclosure of the above Confidential Report.**

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
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