

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



24th October 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, 31st October 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 19th September 2017 ([copy herewith](#)) – for information.
3. Decision Log ([copy herewith](#)) – for approval.
4. Corporate, Strategic and Community Planning.
 - (a) Education Governance – Submit report by the Chief Executive ([copy herewith](#)).
 - (b) Interim Ayrshire Development Board – Membership and Remit - Submit report by the Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
5. Sustainability and the Environment.
 - (a) Annual Report on Climate Change 2016-17 - Submit report by the Head of Neighbourhood Services ([copy herewith](#)).
6. Housing and Customer Services.
 - (a) Strategic Housing Investment Plan (SHIP) – 2017/18 to 2022/23 – Submit report by the Head of Housing and Facilities ([copy herewith](#)).

7. Health and Social Care.

- (a) Care Inspectorate Complaint about South Ayrshire Home Care – Submit report by the Head of Community Health and Care Services (copy to follow).

8. Resources and Performance.

- (a) Discretionary Housing Payments Policy – Six Month Review - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) **New Archive and Registration Centre and Ayr Grammar School Project - Submit report by the Head of Property and Risk (copy herewith – Members only).**

9. Sustainability and the Environment.

- (a) **Household Recycling Charter – Strategic Operating Model - Submit report by the Head of Neighbourhood Services (copy herewith – Members only).**

10. Housing and Customer Services.

- (a) **Staffing Changes within the Information and Advice Hub - Submit report by the Head of Employee and Customer Services (copy herewith - Members only).**
- (b) **Additional Homelessness Funding – Temporary Accommodation - Submit joint report by the Head of Housing and Facilities and Head of Finance and ICT (copy herewith – Members only).**
- (c) **Riverside High Flats, Ayr - Submit report by the Head of Housing and Facilities (copy herewith – Members only).**

11. **Consideration of Disclosure of the above Confidential Reports.**

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| <p>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 www.south-ayrshire.gov.uk</p> |
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