

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



5th June 2018

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 12th June 2018 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

Eileen Howat  
Chief Executive

### **B U S I N E S S**

1. Declarations of Interest.
2. Minutes of previous meeting of 22nd May 2018 ([copy herewith](#)).
3. Decision Log -
  - (a) Overdue Actions – **for approval; and**
  - (b) Recently Completed Actions.(copies herewith).

4. Lifelong Learning.

- (a) Free Access to Sanitary Products in Schools - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Children's Services Plan Annual Report 2017/18 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (c) Primary School Capacities - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (d) Progress Report on the Expansion of Early Learning and Childcare - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (e) Campus Police Officers – Request for Two Additional Posts - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

5. Economic Development, Tourism and Leisure.

- (a) Extending the Access to Leisure Card Scheme to the Quayzone in Girvan - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Draft Maybole Conservation Area Management Plan – Submit report by Director – Place ([copy herewith](#)).

6. Sustainability and the Environment.

- (a) Review of Beach Classification - Submit report by the Director – Place ([copy herewith](#)).

7. Corporate, Strategic and Community Planning.

- (a) Strategic Risk Management - Submit report by the Chief Executive ([copy herewith](#)).
- (b) Directorate Planning to Deliver the Council Plan - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (c) Holiday Lunches Programme for Summer 2018 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

8. Health and Social Care.

- (a) Equality Outcomes and Mainstreaming Progress Reports 2017-18 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Report on Improvement Actions from Inspection of Glenriddle Road Children's House – Submit report by the Head of Community Health and Care Services ([copy herewith](#)).

9. Housing and Customer Services.

- (a) Housing Needs of the Health and Social Care Partnership - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

10. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2017/18 - Out-turn Statement at 31 March 2018 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Financial Strategy 2018 to 2022 (3 Year) - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) Idox Contract – Planning and Buildings Standards System Upgrade - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) Employability and Skills Funding - Submit report by the Head of Employee and Customer Services ([copy herewith](#)).
- (e) General Services Capital Programme 2017/18 – Monitoring Report as at 31 March 2018 - Submit report by the Director – Place ([copy herewith](#)).
- (f) Housing Capital Programme 2017/18 – Monitoring Report as at 31 March 2018 - Submit report by the Director – Place ([copy herewith](#)).
- (g) Land at Ladywell Avenue, Girvan - Submit report by the Director – Place (copy to follow – Members only).**
- (h) Proposed Sale of Shop at 7-9 Mount Oliphant Crescent, Ayr - Submit report by the Director – Place (copy to follow – Members only).**

11. Economic Development, Tourism and Leisure.

- (a) Hangar Facility Proposal at Glasgow Prestwick Airport (GPA) - Submit report by the Director – Place (copy to follow – Members only).**

12. Housing and Customer Services.

- (a) Proposed Lease Extension – Women’s Refuge, Ayr - Submit report by the Director – Place (copy to follow – Members only).**

13. Health and Social Care.

- (a) Creation of New Council Provisions –Submit report by the Head of Finance and ICT (copy to follow – Members only).**

14. Corporate, Strategic and Community Planning.

- (a) Review of Management Structure - Submit report by the Chief Executive (copy to follow – Members only).**

15. **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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