

7th February 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, 13th February 2018 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 16th January 2018 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)) – **for approval.**
4. Lifelong Learning.
 - (a) Inspection of Ballantrae Primary and Early Years Centre: Education Scotland Report – Submit report by the Director of Educational Services ([copy herewith](#)).
 - (b) Inspection of Braehead Primary and Early Years Centre: Education Scotland Report – Submit report by the Director of Educational Services ([copy herewith](#)).
 - (c) Statutory Consultation on the Proposed Shared Educational Campus, Prestwick – Submit report by the Director of Educational Services ([copy herewith](#)).
 - (d) Statutory Consultation on the Proposed Maybole Community Campus – Submit report by the Director of Educational Services ([copy herewith](#)).

- (e) Educational Services Standards and Quality Report 2016/17 - Submit report by the Director of Educational Services ([copy herewith](#)).
- (f) Proposed Changes to the Structure and Timing of the School Day in Secondary Schools - Submit report by the Director of Educational Services ([copy herewith](#)).

5. Economic Development, Tourism and Leisure.

- (a) Golf Development Academy - Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).
- (b) Planning Enforcement Charter - Submit report by the Head of Enterprise, Development and Leisure ([copy herewith](#)).

6. Corporate, Strategic and Community Planning.

- (a) Strategic Risk Management - Submit report by the Head of Property and Risk ([copy herewith](#)).

7. Health and Social Care.

- (a) Progress Report on Improvement Actions from the Inspection of Supported and Continuing Care Service Adult Placement Service completed on the 7th June 2017 - Submit report by the Head of Children's Services and Criminal Justice ([copy herewith](#)).

8. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2017/18 – Position Statement at 31st December 2017 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) General Services Capital Programme 2017/18: Monitoring Report as at 31st December 2017 - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (c) Housing Capital Programme 2017/18: Monitoring Report as at 31st December 2017 - Submit joint report by the Head of Housing and Facilities and Head of Property and Risk ([copy herewith](#)).
- (d) Proposed Lease of Gas Governor Sites at Craigie Way, Ayr and Fullarton Drive, Troon - Submit report by the Head of Property and Risk (copy herewith – Members only).**
- (e) Proposed Lease of Playing Fields at Winehouse Yett, Dundonald - Submit report by the Head of Property and Risk (copy herewith – Members only).**
- (f) Proposed Acquisition of Land at Craigie Avenue, Craigie Park, Ayr - Submit report by the Head of Property and Risk (copy herewith – Members only).**
- (g) ICT Security Health Check – Update - Submit report by the Head of Finance and ICT (copy herewith – Members only).**

- (h) Authority to Accept Tenders - Submit report by the Head of Legal and Democratic Services (copy herewith – Members only).**
- (i) Democratic Support – Revised Staffing Structure - Submit report by the Head of Legal and Democratic Services (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
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