

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



12th September 2018

To:- **Councillors D. Campbell, Cochrane, Grant, Henderson, McGinley and Saxton.**
Educational Representatives – Mr. Butchart, 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, 18th September 2018 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

CATRIONA CAVES
Head of Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 21st August 2018 ([copy herewith](#)).
3. Decision Log -
 - (a) [Overdue Actions](#) – for approval;
 - (b) [Actions Listed with Revised Due Dates](#) – for approval; and
 - (c) [Recently Completed Actions](#).(copies herewith).

4. Lifelong Learning.

- (a) Inspection of Maidens Primary and Early Years Centre : Education Scotland Report - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Inspection of St John's Primary: Education Scotland Report - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (c) Outcome of the Statutory Consultation relating to the Proposed Amendments to South Ayrshire Council's Primary School Admissions, P7-S1 Secondary School Transfers and Placing Request Arrangements - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (d) An Update on Breakfast Clubs in South Ayrshire Schools - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (e) South West Educational Improvement Collaborative Phase 2 Plan - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (f) Community Learning and Development Plan 2018-21 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

5. Sustainability and the Environment.

- (a) Bridge of Coyle – Submit report by the Director – Place ([copy herewith](#)).
- (b) Alloway to Burton Underpass Link – Submit report by the Director – Place (copy to follow).
- (c) Footway Improvement Plan 2018-19 - Submit report by the Director – Place ([copy herewith](#)).
- (d) Ayrshire Shoreline Management Plan - Submit report by the Director – Place ([copy herewith](#)).
- (e) Transport (Scotland) Bill – Call for Evidence - Submit report by the Director – Place ([copy herewith](#)).

6. Economic Development, Tourism and Leisure.

- (a) Progress with the Development of a Golf Academy – Submit report by the Depute Chief Executive and Director - People (copy to follow).

7. Corporate, Strategic and Community Planning.

- (a) Consideration of Confidential/Exempt Information – Submit report by the Chief Executive ([copy herewith](#)).
- (b) Approval of Directorate Plans to Deliver the Council Plan 2018–2022 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (c) Ayrshire Shared British Sign Language (BSL) Local Plan - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (d) Care at Home Service Care Inspectorate Report - Submit report by the Director – Health and Social Care ([copy herewith](#)).

8. Housing and Customer Services.

- (a) Housing First Pilot Project - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

9. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2018/19 – Position at 31 July 2018 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Service Review – Revenues and Corporate Accounting - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) General Services Capital Programme 2018/19: Monitoring Report as at 31 July 2018 - Submit report by the Director - Place ([copy herewith](#)).
- (d) Housing Capital Programme 2018/19: Monitoring report as at 31 July 2018 - Submit report by the Director - Place ([copy herewith](#)).
- (e) Northgate Revenues and Benefits System Upgrade – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (f) **Integration of the Contracts and Commissioning Team into the Council’s Procurement Service – Submit report by the Director – Place (copy to follow – Members only).**

10. Health and Social Care.

- (a) **Health and Social Care Management Structure Review – Submit report by the Director – Health and Social Care (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. **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
www.south-ayrshire.gov.uk