

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



15th August 2018

To:- **Councillors D. Campbell, Cochrane, 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, 21st August 2018 at 10.00 am 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 12th June 2018 ([copy herewith](#)).
3. Decision Log:-
  - (a) [Overdue Actions](#) – **for approval**; and
  - (b) [Recently Completed Actions](#).(copies herewith).
4. Sustainability and the Environment.
  - (a) Specification for Taxi and Private Hire Vehicles – Submit joint report by the Head of Regulatory Services and Director – Place ([copy herewith](#)).
  - (b) Review of Child Burials and Cremations - Submit report by the Director- Place ([copy herewith](#)).

5. Corporate, Strategic and Community Planning.

- (a) Revisions to Arrangements which Support Community Councils - Submit report by the Depute Chief Executive and Director- People – *item withdrawn at the meeting.*

6. Housing and Customer Services.

- (a) Improving Housing Outcomes for Care Experienced Young People - Submit joint report by the Depute Chief Executive and Director - People and Director South Ayrshire HSCP ([copy herewith](#)).
- (b) Scheme of Assistance 2018-23 - Submit report by the Depute Chief Executive and Director- People ([copy herewith](#)).

7. Health and Social Care.

- (a) Care at Home Service Care Inspectorate Report - Submit report by the Director of Health and Social Care ([copy herewith](#)).

8. Resources and Performance.

- (a) 2017/18 Out-turn Review - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Approvals under Delegated Authority during Period of Recess - Submit report by the Head of Regulatory Services ([copy herewith](#)).

9. Corporate, Strategic and Community Planning.

- (a) **Office Rationalisation - Submit report by the Director- Place (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  
e-mail: [andrew.gibson@south-ayrshire.gov.uk](mailto:andrew.gibson@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)