

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



17th April 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, 24th April 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 13th March 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) Follow Through Inspection of Queen Margaret Academy: Education Scotland Report - Submit report by the Director - People ([copy herewith](#)).
- (b) Inspection of Tarbolton Primary and Early Years Centre: Education Scotland Report - Submit report by the Director - People ([copy herewith](#)).
- (c) Proposed Amendments to South Ayrshire Council's Arrangements for Primary School Admissions, P7-S1 Secondary School Transfers and Placing Requests - Submit report by the Director - People ([copy herewith](#)).

5. Sustainability and the Environment.

- (a) Fleet, Travel and Transport Policy 2018 – Submit report by the Director – Place ([copy herewith](#)).
- (b) Road Improvement Plan 2018/19 – Submit report by the Director – Place ([copy herewith](#)).

6. Corporate, Strategic and Community Planning.

- (a) Consideration of Confidential/ Exempt Information - Submit report by the Chief Executive ([copy herewith](#)).

7. Health and Social Care.

- (a) Community Equipment and Minor Adaptations Service – Submit report by the Director for South Ayrshire HSCP ([copy herewith](#)).
- (b) Supported and Continuing Care Service Adult Placement Service – Progress Report – Submit report by the Head of Community Health and Care Services (copy to follow).
- (c) Health and Social Care Partnership Delivery of Programme for Effective Governance – Submit report by the Director for South Ayrshire HSCP (copy to follow).

8. Resources and Performance.

- (a) Approvals under Delegated Authority during Period of Recess – Submit report by the Chief Executive ([copy herewith](#)).

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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