

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



21st November 2018

To:- **Councillors D. Campbell, Cochrane, Dettbarn, 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, 27th November 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 30th October 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).

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**4. Economy and Culture.**

- (a) Ayr Renaissance LLP – Submit report by the Chief Executive ([copy herewith](#)).
- (b) Culzean Country Park – Future Relationship - Submit joint report by the Director – Place and the Head of Regulatory Services ([copy herewith](#)).
- (c) South Ayrshire Council Gaelic Language Plan 2014-18 – Progress Report 2017-18 - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).

**5. Environment.**

- (a) Alloway to Burton Underpass Link - Submit report by the Head of Roads – Ayrshire Roads Alliance ([copy herewith](#)).
- (b) Parking Enforcement – Evening Patrols - Submit report by the Head of Roads – Ayrshire Roads Alliance ([copy herewith](#)).
- (c) Maintenance of Synthetic Sports Pitches - Submit report by the Director – Place ([copy herewith](#)).

**6. Corporate.**

- (a) Strategic Risk Management - Submit report by the Head of Regulatory Services ([copy herewith](#)).
- (b) South Ayrshire Performs – Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (c) Replacement of Council Boundary Signage – Submit report by the Director – Place ([copy herewith](#)).

**7. Adults Health and Social Care.**

- (a) Chief Social Work Officer's Annual Report 2017/18 – Submit report by the Director of Health and Social Care ([copy herewith](#)).

**8. Housing and Community Wellbeing.**

- (a) Strategic Housing Investment Plan (SHIP) – 2019/20 to 2023/24 – Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (b) Multi-Storey Flats – Riverside Place, Ayr – Submit joint report by the Depute Chief Executive and Director – People and Director – Place ([copy herewith](#)).

**9. Resources and Performance.**

- (a) Budget Management – Revenue Budgetary Control 2018/19 – Position Statement at 30 September 2018 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Treasury Management Mid-Year Report 2018/19 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) General Services Capital Programme 2018/19: Monitoring Report as at 30 September 2018 - Submit report by the Director – Place ([copy herewith](#)).
- (d) Housing Capital Programme 2018/19: Monitoring Report as at 30 September 2018 - Submit report by the Director – Place ([copy herewith](#)).
- (e) ICT Support and Maintenance Contracts - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (f) Promoting Council Procurement to Support the Local Economy - Submit report by the Director – Place ([copy herewith](#)).
- (g) Community Asset Transfer of Land and Property – Submit report by the Director – Place ([copy herewith](#)).
- (h) ICT Structure Review - Submit report by the Head of Finance and ICT (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,  
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