

7th March 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 13th March 2018 at 10.00 am** 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 13 February 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. Sustainability and the Environment.
 - (a) South Ayrshire Council State of the Environment Report 2018 -2020 - Submit report by the Director – Place ([copy herewith](#)).
 - (b) South Ayrshire Council Plastic Straw Commitment and Single Use Plastics Pledge - Submit report by the Director – Place ([copy herewith](#)).

5(a)/

5. Economic Development, Tourism and Leisure.
 - (a) Ayr Renaissance LLP – 2018/19 Business Plan and Management Arrangements – Submit report by the Chief Executive ([copy herewith](#)).

6. Corporate, Strategic and Community Planning.
 - (a) Ayrshire Growth Deal and Regional Partnership – Update - Submit report by the Director - Place ([copy herewith](#)).

7. Resources and Performance.
 - (a) Write-offs: Non-Domestic Rates and Housing Benefit Overpayments - Submit report by the Head of Finance and ICT ([copy herewith](#)).
 - (b) External Audit Charges – 2017/18 Audit – Submit report by the Head of Finance and ICT ([copy herewith](#)).
 - (c) Funding Support for Galas in South Ayrshire – Submit report by the Director - Place ([copy herewith](#)).

8. Health and Social Care.
 - (a) **Outcome of Complaints Review Committee – Follow-up - Submit report by the Chief Executive (copy to follow – Members only).**

9. Corporate, Strategic and Community Planning.
 - (a) **Review of Management Structure - Submit report by the Chief Executive (copy to follow – Members only).**

10. **Consideration of Disclosure of the above Confidential Reports.**

<p>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</p>
