

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



13th December 2018

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**

## **All other Members for INFORMATION ONLY**

Dear Councillor

### **LEADERSHIP PANEL (SPECIAL)**

You are requested to attend a special meeting of the above Panel to be held in the **County Hall, County Buildings, Wellington Square, Ayr on Wednesday 19th December 2018 at 11.30 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. **Corporate.**
  - (a) Integration Joint Board Recovery Plan – Submit report by the Chief Executive ([copy herewith](#)).
3. **Resources and Performance.**
  - (a) **Ayr Grammar Project: Financial Close - Submit report by the Director – Place (Members only).**
4. **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)