

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



15th May 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 22nd May 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 24th April 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. Corporate, Strategic and Community Planning.
  - (a) South Ayrshire Local Policing Plan 2018-21 - Submit report by the Depute Chief Executive and Director- People ([copy herewith](#)).

5. Health and Social Care.

- (a) Care at Home Service Care Inspectorate Report - Submit report by the Head of Community Health and Care Services ([copy herewith](#)).
- (b) Improvement Actions from Inspection of Cunningham Place Children's House - Submit report by the Head of Community Health and Care Services ([copy herewith](#)).

6. Resources and Performance.

- (a) Data Protection Policy 2018 - - Submit report by the Chief Executive ([copy herewith](#)).
- (b) Council Tax and Housing Benefit Overpayment Write-Off - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) South Ayrshire Way – Employee Volunteering Policy - Submit report by the Head of Employee and Customer Services ([copy herewith](#)).
- (d) Enhancements to Special Leave Policy – Submit report by the Head of Employee and Customer Services ([copy herewith](#)).
- (e) Office Rationalisation – Submit report by the Director – Place (copy to follow).
- (f) **Ayr Grammar Project – Update and Advanced Works - Submit report by the Director- Place (copy to follow – Members only).**

7. **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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