

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



24th October 2018

To:- **Councillors D. Campbell, Cochrane, 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, 30th October 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 18th September 2018 ([copy herewith](#)).
  3. Decision Log -
    - (a) [Overdue Actions](#) – for approval;
    - (b) [Action Listed with Revised Due Date](#) – for approval; and
    - (c) [Recently Completed Actions](#).
- (copies herewith).

4. Sustainability and the Environment.

- (a) Specification for Taxi and Private Hire Vehicles – Submit joint report by the Head of Regulatory Services and the Director – Place ([copy herewith](#)).
- (b) Annual Climate Change Duty Reporting 2017-18 - Submit report by the Director – Place ([copy herewith](#)).

5. Economic Development, Tourism and Leisure.

- (a) South Ayrshire Landscape Wind Capacity Study – Update August 2018 - Submit report by the Director – Place ([copy herewith](#)).
- (b) Culzean Country Park – Future Relationship - Submit report by the Director – Place (copy to follow).

6. Corporate, Strategic and Community Planning.

- (a) Chinese Visit – Letter of Intent - Submit report by the Chief Executive ([copy herewith](#)).

7. Housing and Customer Services.

- (a) Purchase of 12 Flats for Affordable Housing in Girvan – Submit joint report by the Depute Chief Executive and Director – People and the Director – Place ([copy herewith](#)).

8. Health and Social Care.

- (a) South Lodge Care Home Care Inspectorate Report - Submit report by the Director of Health and Social Care Partnership ([copy herewith](#)).
- (b) Health and Social Care Management Structure Review - Report by the Director of Health and Social Care Partnership (Members only).**

9. Housing and Customer Services.

- (a) Travelling Persons Site, Girvan - Report by the Director – Place (Members only).**

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

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)  
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