

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

7 May 2019

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, 14 May 2019 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 meetings of 23 April 2019 ([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. Children and Young People.
  - (a) Improvement Actions from Inspection of Supported and Continuing Care Service Adult Placement Service - Submit report by the Head of Children's Health, Care and Justice Services ([copy herewith](#)).
5. Environment.
  - (a) Road Improvement Plan 2019/2020 - Submit report by the Director – Place ([copy herewith](#)).

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6. Adults' Health and Social Care.

- (a) Community Health and Care Services – Mental Health and Learning Disability Management Arrangements - Submit report by the Head of Community Health and Care Service ([copy herewith](#)).

7. Resources and Performance.

- (a) Digital Strategy 2019-2022 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) ICT Structure Implementation – Update - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) VAT Recoveries - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) Property Maintenance Staffing Structure - Submit report by the Director – Place (Members only).**

8. Housing and Community Wellbeing.

- (a) Development of Affordable Housing at Waggon Road, Ayr – Submit joint report by the Depute Chief Executive and Director – People and the Director – Place (Members only).**
- (b) Development of Site at Fort Street/ Citadel Place, Ayr - Submit report by the Director – Place (Members only).**

9. **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  
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