

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



5 June 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, 11 June 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 meeting of 14 May 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) Children's Services Plan Annual Report 2018/19 - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).

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5. Corporate.

- (a) Strategic Risk Management - Submit report by the Head of Regulatory Services ([copy herewith](#)).
- (b) Moving Towards Mainstreaming Participatory Budgeting - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).

6. Economy and Culture.

- (a) Prestwick Business Improvement District - Submit report by the Director - Place ([copy herewith](#)).
- (b) Business Loans Scotland and West of Scotland Loan Fund - Submit report by the Director – Place ([copy herewith](#)).

7. Environment.

- (a) Household Recycling Charter – Strategic Operating Model - Submit report by the Director - Place ([copy herewith](#)).
- (b) Sustainable Development and Climate Change Strategy - Submit report by the Director – Place ([copy herewith](#)).
- (c) Development of an Active Travel Strategy - Submit report by the Director – Place ([copy herewith](#)).
- (d) Provision of Parking Permits for Temporary Holiday Accommodation, Hotels and Bed and Breakfast Establishments - Submit report by the Director – Place ([copy herewith](#)).

8. Resources and Performance.

- (a) Budget Management – Revenue Budgetary Control 2018/19 – Outturn Statement at 31 March 2019 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) General Services Capital Programme 2018/19 – Monitoring Report as at 31 March 2019 - Submit report by the Director – Place ([copy herewith](#)).
- (c) Housing Capital Programme 2018/19 – Monitoring Report as at 31 March 2019 - Submit report by the Director – Place ([copy herewith](#)).
- (d) Capital Project Procurement Utilising SWHub - Submit report by the Director – Place ([copy herewith](#)).
- (e) Community Asset Transfer Request for the Purchase of Muirhead Activity Centre and Car Park, Troon - Submit report by the Director – Place ([copy herewith](#)).
- (f) The Local Government Pensions Scheme (Scotland) Regulations 2018 - Submit report by the Head of Employee and Customer Services ([copy herewith](#)).

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- (g) **Ayr Esplanade Review - Submit report by the Director – Place (Members only).**
 - (h) **Asset Management and Community Asset Transfer – Proposed Staffing Structure Changes - Submit report by the Director – Place (Members only).**
 - (i) **Implementation of Budget Savings – Public Affairs - Submit report by the Depute Chief Executive Director – People (Members only).**
9. Children and Young People.
- (a) **Amendment to Health and Social Care Management Structure – Submit report by the Head Children’s Health, Care and Justice Services (Members only).**
10. Adults’ Health and Social Care.
- (a) **Creation of Stand-Alone Chief Social Work Officer Post - Submit report by the Director of Health and Social Care (Members only).**
11. Environment.
- (a) **Symington Development - Submit report by the Director – Place (Members only).**
12. Corporate.
- (a) **Office Rationalisation - Submit report by the Director – Place (Members only).**
13. **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>
