

5 February 2019

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**  
**Educational Representatives – Mr. Butchart, Miss Davey, Pastor Gall, Rev. Gemmell, Mr. Robinson and Mr. Terras.**

### **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, 12 February 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
  - (a) [27 November 2018](#);
  - (b) [11 December 2018](#) (Special); and
  - (c) [19 December 2018](#) (Special)(copies 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).

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4. Children and Young People.

- (a) Inspection of Barassie Primary School and Early Years Centre: Education Scotland Report - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Inspection of Straiton Primary School and Early Years Centre: Education Scotland Report - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (c) Prestwick Shared Educational Campus - Submit report by the Director – Place ([copy herewith](#)).

5. Economy and Culture.

- (a) All-Weather Sports Pitch at Girvan – Submit report by Depute Chief Executive and Director – People ([copy herewith](#)).

6. Environment.

- (a) Proposed New Fees for Mobile Home Sites with Permanent Residents - Submit report by the Head of Regulatory Services ([copy herewith](#)).

7. Corporate.

- (a) Updated Delivering Good Governance Framework - Submit report by the Head of Regulatory Services ([copy herewith](#))
- (b) Integration Joint Board Recovery Plan - Submit report by the Chief Executive ([copy herewith](#)).
- (c) Update on Improving Housing Outcomes for Care Experienced Young People – Submit joint report by the Depute Chief Executive and Director People and the Director of Health and Social Care ([copy herewith](#)).

8. Adults' Health and Social Care.

- (a) Care Inspectorate Report – Hillcrest Residential Unit Care Home Service - Submit report by the Head of Community Health and Care Services ([copy herewith](#)).

9. Housing and Community Wellbeing.

- (a) Draft Rapid Rehousing Transition Plan 2019-2024 - Submit joint report by the Depute Chief Executive and Director - People and the Director – Place ([copy herewith](#)).

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**10. Resources and Performance.**

- (a) Budget Management – Revenue Budgetary Control 2018/19 – Position at 31 December 2018 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) General Services Capital Programme 2018/19: Monitoring Report as at 31 December 2018 - Submit report by the Director - Place ([copy herewith](#)).
- (c) Housing Capital Programme 2018/19: Monitoring report as at 31 December 2018 - Submit report by the Director - Place ([copy herewith](#)).
- (d) External Audit Charges – 2018/19 Audit - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (e) General Services Reserves Review - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (f) Single Occupier Discount Review - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (g) National Fraud Initiative 2018/19 – Submit joint report by the Head of Finance and ICT and the Chief Internal Auditor ([copy herewith](#)).
- (h) Write-offs – Non-Domestic Rates - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (i) Special Leave Policy – Safe Leave - Submit report by the Head of Employee and Customer Services ([copy herewith](#)).
- (j) Jointly Funded Post for Development of Craigie Campus, Ayr, Sports Hub - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).

<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: <a href="mailto:andrew.gibson@south-ayrshire.gov.uk">andrew.gibson@south-ayrshire.gov.uk</a> <a href="http://www.south-ayrshire.gov.uk">www.south-ayrshire.gov.uk</a></p>
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