

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



11 September 2019

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**  
**Educational Representatives – Scarlett Ross/Eve Kennedy, 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 17 September 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 20 August 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).

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4. Children and Young People.

- (a) Externally Funded Counselling Service in Carrick Academy and Girvan Academy - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).

5. Economy and Culture.

- (a) Inventory and Storage of Council Art and Artefacts - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) The Development of a Golf Academy – Submit report by the Depute Chief Executive and the Director - People ([copy herewith](#)).

6. Corporate.

- (a) Review and Amendment of the Scheme for Establishment of Community Councils - Update and Progress to Second Stage - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (b) Repayment Arrangements for Integration Joint Board Temporary Funding 2018/19 - Submit report by the Chief Executive ([copy herewith](#)).

7. Adults' Health and Social Care.

- (a) South Lodge Care Home Care Inspectorate Report - Submit report by the Head of Community Health and Care Services ([copy herewith](#)).

8. Housing and Community Wellbeing.

- (a) Review of the Trusted Trader Scheme as a Local Assured Business Scheme - Submit report by the Head of Regulatory Services ([copy herewith](#)).
- (b) Annual Assurance Statement – Housing - Submit report by the Director - Place ([copy herewith](#)).

9. Resources and Performance.

- (a) Budget Management Revenue Budgetary Control 2019/20 – Position Statement at 31 July 2019 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Treasury Management Annual Report 2018/19 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) General Services Capital Programme 2019/20: Monitoring Report as at 31 July 2019 - Submit report by the Director – Place ([copy herewith](#)).
- (d) Housing Capital Programme 2019/20: Monitoring Report as at 31 July 2019 - Submit report by the Director – Place ([copy herewith](#)).
- (e) Salary Sacrifice Shared Cost Additional Voluntary Contribution Scheme - Submit report by the Head of Employee and Customer Services ([copy herewith](#)).

9 (f)/

- (f) **Review of Rozelle House - Submit joint report by the Director – Place and the Depute Chief Executive and Director – People (Members only).**
- (g) **Authority to Accept Tenders - Submit report by the Director - Place (Members only).**
- (h) **Town Centre Development - Submit report by the Director - Place (Members only).**
- (i) **Proposed Lease of McCosh Hall, Patna Road, Kirkmichael - Submit report by the Director - Place (Members only).**
- (j) **Proposed Lease of Former Mossblown Library, Annbank Road, Mossblown - Submit report by the Director - Place (Members only).**
- (k) **Surplus Land and Building Assets - Submit report by the Director - Place (Members only).**
- (l) **Facilities Management Cleaning Service- Proposed Staffing Changes - Submit report by the Director - Place (Members only).**

10. Children and Young People.

- (a) **Termination of Target Leisure and Establishment of a Permanent Post for Corporate Parenting Officer - Submit report by the Head of Children’s Health, Care and Justice Services (Members only).**

11. 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: <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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