

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



15 April 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, 23 April 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 12 March 2019 ([copy herewith](#)).
3. Decision Log -
 - (a) [Overdue Actions](#) – for approval; and
 - (b) [Recently Completed Actions](#).(copies herewith).

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4. Children and Young People.

- (a) Follow Through Inspection of Queen Margaret Academy: Education Scotland - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Further Inspection of Braehead Primary and Early Years Centre: Education Scotland Report - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (c) Devolved School Management – Amendment to the Scheme - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (d) Early Years Expansion – Grant Application Scheme for Funded Providers - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (e) Improvement Actions from Inspection of Sundrum View Children’s House – Submit report by the Head of Children’s Health, Care and Justice Services ([copy herewith](#)).

5. Economy and Culture.

- (a) Equality Outcomes and Mainstreaming Progress Report 2018-19 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Ayr Town Centre Strategy and Action Plan – Submit report by the Director – Place ([copy herewith](#)).
- (c) Prestwick Business Improvement District - Submit report by the Director – Place (copy to follow).

6. Corporate.

- (a) The South Ayrshire Way: Change Programme – Submit joint report by the Depute Chief Executive and Director – People and the Director – Place (copy to follow).
- (b) Review and Amendment of the Scheme for Establishment of Community Councils - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

7. Adults’ Health and Social Care.

- (a) Annex 2 Social Care Contracts in 2018/19- Submit report by the Director of Health and Social Care ([copy herewith](#)).

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8. Housing and Community Wellbeing.

- (a) Review of Metered Taxi Fares - Submit report by the Head of Regulatory Services ([copy herewith](#)).
- (b) Specification for Taxi and Private Hire Vehicles - Submit joint report by the Head of Regulatory Services and the Director – Place ([copy herewith](#)).
- (c) Meeting the Housing Needs of the Health and Social Care Partnership (HSCP) - Core and Cluster Models of Supported Housing - Submit joint report by the Depute Chief Executive and Director – People, the Director of Health and Social Care and the Director - Place ([copy herewith](#)).
- (d) Development of Affordable Housing at Waggon Road, Ayr - Submit joint report by the Depute Chief Executive and Director - People and the Director – Place (copy to follow).

9. Resources and Performance.

- (a) Procurement Strategy 2019 - Submit report by the Director – Place ([copy herewith](#)).
- (b) Council Tax Write-Off – Irrecoverable Debt - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) **Implementation of Budget Savings – Employee and Customer Services – Submit report by the Head of Employee and Customer Services (Members only).**

For more information on any of the items on this agenda, please telephone Andrew Gibson,
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