

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



20 November 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 26 November 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 29 October 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) Update on Pupil Equity Fund and Scottish Attainment Challenge - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Educational Services Standards and Quality Report 2018/19 - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (c) Expansion of Early Learning and Childcare - Submit report by the Depute Chief Executive and Director – People ([copy herewith](#)).
- (d) South West Educational Improvement Collaborative Regional Improvement Plan 2019/20 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

5. Environment.

- (a) Annual Climate Change Duty Reporting 2018-19 - Submit report by the Director – Place ([copy herewith](#)).
- (b) Scottish Government Consultation Response – “The Role of Public Bodies in Tackling Climate Change” - Submit report by the Director - Place ([copy herewith](#)).

6. Corporate.

- (a) Strategic Risk Management - Submit report by the Head of Regulatory Services ([copy herewith](#)).

7. Housing and Community Wellbeing.

- (a) Strategic Housing Investment Plan (SHIP) 2020/21 to 2024/25 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Affordable Housing – Proposals for New Developments - Submit report by the Director – Place ([copy herewith](#)).
- (c) Multi-Storey Flats, Riverside Place, Ayr – Proposals for Prioritising and Implementing Rehousing for Existing Tenants - Submit report by the Director – Place ([copy herewith](#)).
- (d) Social Letting Service – Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

8. Economy and Culture.

- (a) Draft Gaelic Language Plan 2019-2024 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

9. Resources and Performance.

- (a) Community Asset Transfer - Muirhead Activity Centre and Car Park, Troon – Outcome of Review - Submit report by the Director - Place ([copy herewith](#)).

9(b)/

- (b) Community Asset Transfer Request for the Purchase of the Former Public Convenience, Main Street, Colmonell - Submit report by the Director - Place ([copy herewith](#)).
- (c) General Services Capital Programme 2019/20: Monitoring Report as at 30 September 2019 - Submit report by the Director - Place ([copy herewith](#)).
- (d) Housing Capital Programme 2019/20: Monitoring report as at 30 September 2019 - Submit report by the Director – Place ([copy herewith](#)).
- (e) Performance Review of Common Good Funds - Submit report by the Director - Place ([copy herewith](#)).
- (f) Updated Policy for the Acquisition and Disposal of Land and Buildings - Submit report by the Director – Place ([copy herewith](#)).
- (g) ICT Support and Maintenance Contracts - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (h) Budget Management – Revenue Budgetary Control 2019/20 – Position at 30 September 2019 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (i) Customer Invoicing Write-offs – Irrecoverable Debt - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (j) ICT Acceptable Use Policy - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (k) Democratic Support – Savings Proposal and Wider Service Review - Submit report by the Head of Regulatory Services (Members only).**

10. Economy and Culture.

- (a) Tourist, Events and Culture Structure - Submit report by the Depute Chief Executive and Director - People (Members only).**

11. Housing and Community Wellbeing.

- (a) Development of Land at Ladyland Road, Maybole - Submit report by the Director – Place (Members only – copy herewith).**
- (b) Development of Site at Fort Street/ Citadel Place, Ayr - Submit report by the Director – Place (Members only - copy herewith).**

12. 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>
