

23 October 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, 29 October 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 17 September 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) Maybole Community Campus -- Submit report by Director – Place ([copy herewith](#)).
  - (b) Options to Encourage the Use of Re-usable Nappies - Submit report by the Head of Children's Health, Care and Justice Services ([copy herewith](#)).

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5. Adults' Health and Social Care.

- (a) Chief Social Work Officer Annual Report 2018-19 – Submit report by the Chief Social Work Officer ([copy herewith](#)).
- (b) Restructure of Planning and Performance Function and Finance Functions within the HSCP – Submit report by the Director of Health and Social Care ([copy herewith](#)).
- (c) Proposed Closure of Kyle Day Centre – Submit report by the Head of Community Health and Care Services ([copy herewith](#)).

6. Economy and Culture.

- (a) Placemaking and the Development of Place Plans - Submit joint report by the Depute Chief Executive and Director – People and the Director – Place ([copy herewith](#)).
- (b) The Development of an All-Weather Pitch in Girvan - Submit joint report by the Depute Chief Executive and Director – People and the Director – Place ([copy herewith](#)).

7. Corporate.

- (a) Approvals under Delegated Authority during Period of Recess - Submit report by the Head of Regulatory Services ([copy herewith](#)).

8. Resources and Performance.

- (a) Council Tax Long Term Empty Property – Discretion from Levy – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) Discretionary Housing Payments – Policy Update – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) Financial Strategy 2020 to 2030 (10 year) – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) Future Use of St Ninian's Primary School Site – Submit report by the Director – Place ([copy herewith](#)).
- (e) Annual Procurement Report 2019 – Submit report by the Director – Place ([copy herewith](#)).
- (f) Integration of Health and Social Care Partnership Contracts and Commissioning Posts into South Ayrshire Council Procurement - Submit report by the Director – Place ([copy herewith](#)).
- (g) Updated Policy for the Acquisition and Disposal of Land and Buildings -- Submit report by the Director – Place ([copy herewith](#)).
- (h) New Lease for Craigie Caravan Park, Ayr - Submit report by the Director – Place (Members only).**

9. Housing and Community Wellbeing.

- (a) **Purchase of Land for Affordable Housing – Submit report by the Depute Chief Executive and Director – People (Members only).**

10. **Consideration of Disclosure of the above Confidential Reports.**

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