



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612474
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17th November 2009

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, 24th November 2009 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

EILEEN HOWAT
Executive Director – Corporate Services

B U S I N E S S

1. Community Services.

(1) *Housing and Customer First.*

- (a) Rough Sleepers Initiative – Extension of contract with the Simon Community to allow for retendering of the project - Submit report by Executive Director – Children and Community (copy herewith).

(2) *Lifelong Learning.*

- (a) HMIe School Inspection Reports (1st June – 30th October 2009) – Submit report by Executive Director – Children and Community (copy herewith).
- (b) Review of Ayr Grammar Primary School - Submit report by Executive Director – Children and Community (copy herewith).
- (c) Results of the Formal Consultation on the Proposed Amalgamation of Craigpark School, Ayr and Southpark School, Ayr - Submit report by Executive Director – Children and Community (copy herewith).
- (d) Results of the Formal Consultation on the proposed closure of Whitletts Primary School, Ayr - Submit report by Executive Director – Children and Community (copy herewith).
- (e) School Investment Programme – Ayr Academy - Submit report by Executive Director – Children and Community (copy herewith).

- (f) [Youth Music Initiative – Year 7 - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (g) [School Building Programme: Announcement of the first phase of primary schools - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(3) Social Services.

- (a) [Consultation on the Locations and Modernisation of Residential Child Care Estate - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

2. Development and the Environment.

(1) Economic Development, Tourism and Leisure.

- (a) [Draft Ayr Central Conservation Area Management Plan - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Ayr Town Centre Voucher Parking Contract - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (c) [Disabled Persons' Parking Places \(Scotland\) Act 2009 - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)

3. Corporate and Community Planning.

(1) Corporate, Strategic and Community Planning.

- (a) [Surveillance and Other Covert Activities carried out by South Ayrshire Council Services – Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Disability Equality Scheme - Annual Progress Report – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
- (c) [Improvement Agenda – Second Progress Report - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Council Tax Collection Statistics – Cash at 31st October 2009 – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (b) [Housing and Council Tax Benefit – Performance Monitoring – Position at 30th September 2009 – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (c) [Treasury Management Quarter 2 Report 2009/10 – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (d) [The Local Government Pension Scheme \(Scotland\) Regulations 2008 – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)

- (e) [Managing Workforce Change – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
- (f) [National Contractual Arrangements for Natural Gas - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (g) [General Services Capital Programme – Extension and Refurbishment of Forehill Primary School - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (h) **Education 4 Ayrshire Limited – v- South Ayrshire Council – Commercial Action in the Court of Session – Submit report by Executive Director – Corporate Services (copy herewith – members only).**
- (i) **Proposed Grant of an Option to purchase land at Cockhill Farm, Ayr – Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**

4. Development and the Environment.

(1) *Sustainability and the Environment.*

- (a) **Review of Grounds Maintenance Services – Final Report - Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**

(2) *Economic Development, Tourism and Leisure.*

- (a) **Troon Municipal Clubhouse - Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Children and Community (copy herewith – members only).**

For more information on any of the items on this agenda, please telephone Diane Knight,
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