



County Buildings
Wellington Square
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2nd February 2010

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, 9th February 2010 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) Lifelong Learning.

- (a) [Children and Community Summary Annual Report 2008/09 – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (b) [A Curriculum for Excellence Additional In-service Day – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (c) [Results of the Informal Consultation on the proposal for an all-through education campus at Queen Margaret Academy, Ayr – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (d) [Review of Secondary Education in the Troon area - Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (e) [Community Letting Pricing Policy – Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(2) Housing and Customer First.

- (a) [South Ayrshire Council's Scheme of Assistance – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (b) [Managing Unauthorised Encampments by Gypsies / Travellers in South Ayrshire – Submit report by Executive Director – Children and Community \(copy herewith\).](#)
- (c) [Proposed Construction of New Council Houses at Thorneyflat, Ayr - Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Children and Community \(copy herewith\).](#)
- (d) [Housing Capital Investment Programme 2009/10: – Monitoring Report at Period 9; 31st December 2009 – Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)

2. Development and the Environment.

(1) Sustainability and the Environment.

WITHDRAWN

(2) Economic Development, Tourism and Leisure.

- (a) [North Ayrshire Council's Main Issues Report - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Proposed joint working agreement with Historic Scotland in relation to statutory casework and consultation - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (c) [Planning Policy Note : Advertisements and Shop Front Signs - Submit report by Depute Chief Executive and Executive Director – Development and Environment \(copy herewith\).](#)
- (d) [Introduction of a Council Corporate Occupational Road Risk Policy - 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) [Improvement Agenda – Third Progress Report - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
- (b) [Draft Consultation Response on Public Information Notice Portal - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

(2) Resources and Performance.

- (a) [Council Tax Collection Statistics – Cash at 31st December 2009 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (b) [Housing and Council Tax Benefit – Performance Monitoring – Position at 31st December 2009 – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (c) [Common Good Funds – Revenue and Capital Budgetary Control – Position Statement at 31st December 2009 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (d) [Housing Revenue Account – Revenue Budgetary Control 2009/10 – Position Statement at 31st December 2009 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services \(copy herewith\).](#)
- (e) [Budget Management – Revenue Budgetary Control 2009/10 – Position Statement at 31st December 2009 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (f) [General Services Capital Programme 2009/10: Monitoring Report at Period 9: 31st December 2009 - Submit joint report by Depute Chief Executive and Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (g) [Audit Scotland Charges - 2009/10 Audits – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (h) [Insurance Fund Review – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (i) [Treasury Management Quarter 3 Report 2009/10 - Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (j) **Offers to purchase land at Ladyland Road, Maybole – Submit report by Depute Chief Executive and Executive Director – Development and Environment (copy herewith – members only).**

4. Community Services.

(1) Social Services.

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