



County Buildings
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12th April 2011

To:- **Councillors McIntosh, D. Campbell, Convery, Davies, McFarlane, Reid and Toner.**
Educational Representatives - Miss Davey, Rev. Gemmell, Ms Raeburn and Pastor Simmons
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, 19th April 2011 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) Provision of Free School Meals in P1 to P3 – Submit report by Executive Director – Children and Community (copy herewith).
- (b) School Holiday Arrangements 2012/13 - Submit report by Executive Director – Children and Community (copy herewith).
- (c) Results of the Formal Consultation on the Proposed Closure of Pinwherry Primary School - Submit report by Executive Director – Children and Community (copy herewith).
- (d) Results of the Formal Consultation on the Proposed Closure of St Ann's Primary School, Mossblown – Submit report by Executive Director – Children and Community (copy herewith).
- (e) Continuation of Contract with Ayrshire Chamber of Commerce and Industry - Submit report by Executive Director – Children and Community (copy herewith).
- (f) Fatal Accident – Results of Internal Review - Submit report by Executive Director – Development and Environment (copy herewith).

(2) Social Services.

- (a) [Community Services Standing Scrutiny Panel - Family Support Review - Submit report by Executive Director – Children and Community \(copy herewith together with an excerpt from the Minute of the Standing Scrutiny Panel\).](#)
- (b) [Children and Community Annual Report 2009/10 - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

(3) Housing and Customer First.

- (a) [Housing Capital Investment Programme 2010/11: Monitoring Report at Period 11, 28th February 2011 – Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (b) [Elba Gardens, Ayr as Interim Accommodation - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

2. Development and the Environment.(1) Sustainability and the Environment.

- (a) [Roads Charges 2011/12 - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Roads Improvement Plan - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)

(2) Economic Development, Tourism and Leisure.

- (a) [Planning Response to the Economic Downturn - Update - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (b) [Leisure Card Scheme Revision - Submit report by Executive Director – Children and Community \(copy herewith\).](#)

3. Corporate and Community Planning.(1) Corporate, Strategic and Community Planning.

- (a) [South Ayrshire Council Directorate Plans - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)
NB Members are asked to retain their copies of the Directorate Plans for further consideration at the Standing Scrutiny Panels.

(2) Resources and Performance.

- (a) [Council Tax Write-off - Irrecoverable Debt – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (b) [Discretionary Housing Payments - Budget 2011/12 – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (c) [Common Good Funds – Revenue and Capital Budgetary Control – Position Statement at 28th February 2011 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)

- (d) [Housing Revenue Account – Revenue Budgetary Control 2010/11 – Position Statement at 28th February 2011 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services \(copy herewith\).](#)
- (e) [Budget Management – Revenue Budgetary Control 2010/11 – Position Statement at 28th February 2011 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- (f) [General Services Capital Programme 2010/11: Monitoring Report at Period 11: 28th February 2011 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- (g) [Review of Procurement Thresholds – Submit report by Head of Corporate Resources \(copy herewith\).](#)
- (h) [Additional Paternity Leave – Submit report by Head of HR and Organisational Development \(copy herewith\).](#)
- (i) [Roadstone Contract - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- (j) [Information Sharing Protocol with Strathclyde Police - Submit report by Head of Legal and Administration \(copy herewith\).](#)
- (k) [Disciplinary Procedures – Submit report by Hear of HR and Organisational Development \(copy herewith\).](#)
- (l) **Belleisle Estate, Ayr - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (m) **Troon Municipal Club House - Submit report by Executive Director – Children and Community (copy herewith – members only).**

4. Community Services.

(1) Housing and Customer First.

- (a) **Development of Customer Service Centres - Submit report by Executive Director – Development and Environment (copy herewith – members only).**

<p>For more information on any of the items on this agenda, please telephone Diane Knight, Committee Services on at 01292 612474, at Wellington Square, Ayr or e-mail: diane.knight@south-ayrshire.gov.uk www.south-ayrshire.gov.uk</p>
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