



County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612474
Fax No. 01292 612880

15th November 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, 22nd November 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) Reconfiguring Early Years Services to Improve Early Intervention Support to Children and Families - Submit report by Executive Director – Children and Community (copy to follow).

(2) Social Services.

- (a) Children and Community Annual Report 2010/11 – Submit report by Executive Director – Children and Community (copy herewith).

(3) Housing and Customer First.

- (a) Housing Capital Investment Programme 2011/12 – Monitoring Report at Period 6: 30th September 2011 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).

- (b) Interim Housing Asset Management Plan November 2011 to November 2012 - Submit report by Executive Director – Children and Community (copy herewith).

2. Development and the Environment.

(1) Sustainability and the Environment.

- [\(a\) Modernisation of Neighbourhood Services - Submit report by Executive Director – Development and Environment \(copy herewith\).](#)
- [\(b\) Responsibility for Maintenance and Safe Condition of Privately Owned Cemetery Memorials - Submit report by Head of Executive Director – Corporate Services \(copy herewith\).](#)

3. Corporate and Community Planning.

(1) Corporate, Strategic and Community Planning.

- [\(a\) Progress Against the Council's Corporate Plan to 30th September 2011 - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

(2) Resources and Performance.

- [\(a\) Housing and Council Tax Benefit – Performance Monitoring – Position at 30th September 2011 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- [\(b\) Common Good Funds – Revenue and Capital Budgetary Control 2011/12 – Position Statement at 30th September 2011 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- [\(c\) Housing Revenue Account – Revenue Budgetary Control 2011/12 – Position Statement at 30th September 2011 – Submit joint report by Executive Director – Children and Community and Executive Director – Corporate Services \(copy herewith\).](#)
- [\(d\) Budget Management – Revenue Budgetary Control 2011/12 – Position Statement at 30th September 2011 – Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- [\(e\) General Services Capital Programme 2011/12: Monitoring Report at Period 6: 30th September 2011 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services \(copy herewith\).](#)
- [\(f\) Treasury Management Quarter 2 Report 2011/12 - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- [\(g\) Strategic Risk Management - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- [\(h\) Role of Audit Committee - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- [\(i\) Paddle Steamer Waverley: Application for Funding - Submit report by Executive Director – Corporate Services \(copy herewith\).](#)
- [\(j\) Wireless Access - Elected Members' Library - Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

- (k) **Ayr Townscape Heritage Initiative Procurement – Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (l) **Disposal of Taylor Street Depot - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (m) **Prestwick Indoor Bowling Rink, Bellevue Road - Submit joint report by Executive Director – Development and Environment and Executive Director – Children and Community (copy herewith – members only).**

4. Community Services.

(1) *Housing and Customer First.*

- (a) **Appointment of Design Team for Council House and Children’s Residential Unit Plans at Forehill, Ayr - Submit report by Executive Director – Children and Community (copy to follow – members only).**

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