

PLEASE NOTE CHANGE OF TIME OF MEETING



County Buildings
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8th February 2012

To:- **Councillors McIntosh, D. Campbell, Convery, Davies, McFarlane, Reid and Toner.**
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, 14th February 2012 at 10.30 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) Lochside Maisonette Project - Submit report by Executive Director – Children and Community (copy herewith).

(b) Housing Capital Investment Programme 2011/12 – Monitoring Report at Period 9: 31st December 2011 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).

(2) Social Services.

(a) Reshaping Care for Older People : Change Fund 2012/13 – Submit report by Executive Director – Children and Community (copy herewith).

2. **Development and the Environment.**

(1) Economic Development, Tourism and Leisure.

- (a) Development Management Scrutiny Review - Submit report by Executive Director – Development and Environment (copy herewith).
- (b) Olympic Torch Relay Community Council Grants - Submit report by Head of Policy, Performance and Communication (copy herewith).
- (c) INTERREG IVA Cross Border Programme – Submit report by Executive Director – Development and Environment (copy herewith).

3. **Corporate and Community Planning.**

(1) Corporate, Strategic and Community Planning.

- (a) A New Community Plan and Related Documents – Submit report by Head of Policy, Performance and Communication (copy herewith).
- (b) LEADER Funding Application – Submit report by Head of Policy, Performance and Communication (copy herewith).
- (c) Police and Fire Reform Pathfinder – 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 31st December 2011 - Submit report by Executive Director – Corporate Services (copy herewith).
- (b) Common Good Funds – Revenue and Capital Budgetary Control – Position Statement at 31st December 2011 – Submit report by Executive Director – Corporate Services (copy herewith).
- (c) Housing Revenue Account – Revenue Budgetary Control 2011/12 – Position Statement at 31st December 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 31st December 2011 – Submit report by Executive Director – Corporate Services (copy herewith).
- (e) General Services Capital Programme 2011/12: Monitoring Report at Period 9: 31st December 2011 - Submit joint report by Executive Director – Development and Environment and Executive Director – Corporate Services (copy herewith).
- (f) Treasury Management Quarter 3 Report 2011/12 - Submit report by Executive Director – Corporate Services (copy herewith).
- (g) Agency Agreement for Supply of Electricity and Natural Gas - Submit report by Executive Director – Corporate Services (copy herewith).
- (h) Implementation of Covalent Performance Management System – Submit report by Head of Policy, Performance and Communication (copy herewith).

- (i) Single Ayrshire and Arran Tourism Team - Submit report by Executive Director – Development and Environment (copy herewith).
- (j) Ayrshire Shared Services – Roads and Transportation - Submit report by Executive Director – Development and Environment (copy herewith).
- (k) Proposed Contract for the Design Team for the major development in South Carrick – Submit report by Executive Director – Children and Community (copy herewith).
- (l) Extension of Contracts - Children and Families Service – Submit report by Executive Director – Children and Community (copy herewith).
- (m) **Proposed Lease - Ayr - Submit report by Executive Director – Development and Environment (copy herewith – members only).**
- (n) **Gas and Smoke Alarm Contract – Submit joint report by Executive Director – Children and Community and Executive Director – Development and Environment (copy herewith – members only).**
- (o) **Cash in Transit – Short Term Extension to Current Contract - Submit report by Executive Director – Corporate Services (copy herewith – 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
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