

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612436



24th November 2015

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and Toner.**
Educational Representatives - Miss Davey, Rev. Gemmell, Pastor Gall, Mr. Robinson and Professor Collier (Parent Council Representative) and Abigail McGrade (Pupil Council Representative).

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, 1st December 2015 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 3rd November 2015 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Lifelong Learning.
 - (a) Outcome of the Statutory Consultation on Proposed Amendments to the Council's Placing Request Arrangements - Submit report by Director of Educational Services ([copy herewith](#)).
 - (b) Service Review - Out of School Care – Submit report by Director of Educational Services ([copy herewith](#)).
 - (c) Service Review of Additional Support Needs - Submit report by Director of Educational Services ([copy herewith](#)).

5. Housing and Customer Services.

- (a) Housing Allocations Policy – Mutual Exchange - Submit report by the Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).

6. Sustainability and Environment.

- (a) Introduction of Permits for Street Cafes - Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).

7. Economic Development, Tourism and Leisure.

- (a) Proposed Operating Model for South Carrick Leisure Development – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
- (b) Dark Sky Park Lighting Draft Supplementary Guidance – Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

8. Health and Social Care.

- (a) South Ayrshire Council Gaelic Language Plan 2014-17 Annual Progress Report 2015 - Submit report by the Head of Policy and Performance ([copy herewith](#)).

9. Resources and Performance.

- (a) Employability Funding – Youth Employment Initiative (YEI) 2014-2018 -Submit report by the Head of Employee and Customer Services ([copy herewith](#)).
- (b) Calculation of Holiday Pay - Submit report by the Head of Employee and Customer Services ([copy herewith](#)).
- (c) Budget Management – Revenue Budgetary Control 2015/16 – Position at 30 September 2015 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) General Services Capital Programme 2015/16: Monitoring Report as at 30 September 2015 - Submit report by the Head of Property and Risk ([copy herewith](#)).
- (e) Housing Capital Programme 2015/16: Monitoring Report as at 30 September 2015 - Submit joint report by the Head of Property and Risk and the Head of Housing and Facilities ([copy herewith](#)).
- (f) Disposal of Gaiety Theatre, Carrick Street, Ayr – Submit joint report by the Executive Director – Resources, Governance and Organisation and the Executive Director – Economy, Neighbourhood and Environment (members only - copy herewith).**

- (g) **Provision of Print Services – Requirement for Contract Extension - Submit report by the Head of Legal and Democratic Services (members only - copy herewith).**
- (h) **Amendments to South West Hubco Agreement - Submit report by the Executive Director – Resources, Governance and Organisation (members only - copy herewith).**

10. Economic Development, Tourism and Leisure.

- (a) **South Carrick Leisure Development - Submit report by the Executive Director – Resources, Governance and Organisation (members only - copy herewith).**
- (b) **Application for Non-Domestic Rates Relief on 747 Hangar, Prestwick International Airport - Submit report by Executive Director – Economy, Neighbourhood and Environment (copy herewith – members only).**

11. Consideration of Disclosure of the above Confidential Reports.

For more information on any of the items on this agenda, please telephone Andrew Gibson, Committee Services on at 01292 612436, at Wellington Square, Ayr or
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