

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



18 August 2021

To:- **Councillors Henderson, Cochrane, Cullen, Dettbarn, Grant, McGinley and Saxton.**

All other Members for INFORMATION ONLY

Dear Councillor

LEADERSHIP PANEL

You are requested to participate in the above Panel to be held on **Tuesday, 24 August 2021 at 10.00 a.m.** for the purpose of considering the undernoted business.

Due to COVID-19 restrictions and in line with government guidance, the meeting will be conducted remotely with only Members and relevant officers having access to the meeting.

Yours sincerely

CATRIONA CAVES
Head of Legal, HR and Regulatory Services

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 15 June 2021 ([copy herewith](#)).
3. Decision Log -
 - (a) [Overdue Actions](#) – for approval;
 - (b) [Action Listed with Revised Due Dates](#) – for approval; and
 - (c) [Recently Completed Actions](#).(copies herewith).

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4. Economy and Culture/Corporate.

- (a) Physical Activity and Sport Strategy – Submit report by the Assistant Director – People ([copy herewith](#)).

5. Environment.

- (a) The Glasgow Food and Climate Declaration - Submit report by the Assistant Director – Place ([copy herewith](#)).
- (b) South Ayrshire Council's Active Travel Strategy - Submit report by the Director – Place ([copy herewith](#)).
- (c) Proposed Lease Agreement – Carrick Academy, Maybole - Submit report by the Assistant Director - Place ([copy herewith](#))

6. Environment/Children and Young People/Resources and Performance.

- (a) Maybole Community Campus – Financial Close - Submit report by the Assistant Director – Place ([copy herewith](#)).

7. Environment/Resources and Performance/Economy and Culture.

- (a) New Leisure Centre - Submit report by the Assistant Director – Place ([copy herewith](#)).

8. Corporate/Resources and Performance/Children and Young People.

- (a) Approvals under Delegated Authority during Period of Recess - Submit report by the Head of Legal, HR and Regulatory Services ([copy herewith](#)).

9. Corporate/Resources and Performance.

- (a) Queen's Platinum Jubilee – Public Holiday - Submit report by the Head of Legal, HR and Regulatory Services ([copy herewith](#)).

10. Corporate/Economy and Culture.

- (a) Scotland Loves Local – Gift Card Scheme - Submit report by the Assistant Director – Place ([copy herewith](#)).

11. Housing and Community Wellbeing.

- (a) Proposed New Fees for Licensing of Premises in terms of the Animal Welfare (Licensing of Activities Involving Animals) (Scotland) Regulations 2021 - Submit report by the Head of Legal, HR and Regulatory Services ([copy herewith](#)).

12. Housing and Community Wellbeing/Resources and Performance/Environment.
- (a) Transfer of the Site of the John Pollock Centre to the Housing Revenue Account - Submit report by the Assistant Director - Place ([copy herewith](#)).
13. Adults' Health and Social Care/Environment/Housing and Community Wellbeing.
- (a) Services to Gypsy/Travellers – Potential Sites to Support and Accommodate Gypsy/Traveller Encampments - Submit report by the Assistant Director - Place ([copy herewith](#)).
14. Resources and Performance.
- (a) Budget Management – Revenue Budgetary Control 2021/22 – Position at 30 June 2021 – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (b) General Services Capital Programme 2021/22: Monitoring Report as at 30 June 2021 - Submit report by the Assistant Director - Place ([copy herewith](#)).
- (c) ICT Strategy 2021-2022 – Progress Report – Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (d) Treasury Management Annual Report 2020/21 - Submit report by the Head of Finance and ICT ([copy herewith](#)).
15. Resources and Performance/Housing and Community Wellbeing.
- (a) Housing Capital Programme 2021/22: Monitoring Report as at 30 June 2021 - Submit report by the Assistant Director - Place ([copy herewith](#)).
16. Economy and Culture.
- (a) **Inclusive Economic Growth and Investment Opportunity – Update - Submit report by the Director - Place (report herewith – Members only).**
17. Environment/Resources and Performance.
- (a) **Purchase of Land at Carrick Campus. Maybole - Submit report by the Assistant Director - Place (report herewith – Members only).**
18. Consideration of Disclosure of the above Confidential Reports.

<p>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 e-mail: andrew.gibson@south-ayrshire.gov.uk www.south-ayrshire.gov.uk</p>
