

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



15 April 2019

To:- **Councillors D. Campbell, Cochrane, Dettbarn, Grant, Henderson, McGinley and Saxton.**  
**Educational Representatives – Mr. Butchart, Miss Davey, Pastor Gall, Rev. Gemmell, Mr. Robinson and Mr. Terras.**

### **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, 23 April 2019 at 10.00 a.m. for the purpose of considering the undernoted business.

Yours sincerely

**CATRIONA CAVES**  
Head of Regulatory Services

### **B U S I N E S S**

1. Declarations of Interest.
2. Minutes of previous meeting of 12 March 2019 ([copy herewith](#)).
3. Decision Log -
  - (a) [Overdue Actions](#) – for approval; and
  - (b) [Recently Completed Actions](#).(copies herewith).

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4. Children and Young People.

- (a) Follow Through Inspection of Queen Margaret Academy: Education Scotland - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Further Inspection of Braehead Primary and Early Years Centre: Education Scotland Report - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (c) Devolved School Management – Amendment to the Scheme - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (d) Early Years Expansion – Grant Application Scheme for Funded Providers - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (e) Improvement Actions from Inspection of Sundrum View Children’s House – Submit report by the Head of Children’s Health, Care and Justice Services ([copy herewith](#)).

5. Economy and Culture.

- (a) Equality Outcomes and Mainstreaming Progress Report 2018-19 - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).
- (b) Ayr Town Centre Strategy and Action Plan – Submit report by the Director – Place ([copy herewith](#)).
- (c) Prestwick Business Improvement District - Submit report by the Director – Place (copy to follow).

6. Corporate.

- (a) The South Ayrshire Way: Change Programme – Submit joint report by the Depute Chief Executive and Director – People and the Director – Place (copy to follow).
- (b) Review and Amendment of the Scheme for Establishment of Community Councils - Submit report by the Depute Chief Executive and Director - People ([copy herewith](#)).

7. Adults’ Health and Social Care.

- (a) Annex 2 Social Care Contracts in 2018/19- Submit report by the Director of Health and Social Care ([copy herewith](#)).

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8. Housing and Community Wellbeing.

- (a) Review of Metered Taxi Fares - Submit report by the Head of Regulatory Services ([copy herewith](#)).
- (b) Specification for Taxi and Private Hire Vehicles - Submit joint report by the Head of Regulatory Services and the Director – Place ([copy herewith](#)).
- (c) Meeting the Housing Needs of the Health and Social Care Partnership (HSCP) - Core and Cluster Models of Supported Housing - Submit joint report by the Depute Chief Executive and Director – People, the Director of Health and Social Care and the Director - Place ([copy herewith](#)).
- (d) Development of Affordable Housing at Waggon Road, Ayr - Submit joint report by the Depute Chief Executive and Director - People and the Director – Place (copy to follow).

9. Resources and Performance.

- (a) Procurement Strategy 2019 - Submit report by the Director – Place ([copy herewith](#)).
- (b) Council Tax Write-Off – Irrecoverable Debt - Submit report by the Head of Finance and ICT ([copy herewith](#)).
- (c) **Implementation of Budget Savings – Employee and Customer Services – Submit report by the Head of Employee and Customer Services (Members only).**

For more information on any of the items on this agenda, please telephone Andrew Gibson,  
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