

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



9 February 2022

To:- **Councillors Henderson, Cochrane, Cullen, Dettbarn, Grant, McGinley and Saxton.**
Educational Representatives – Olivia Cosgrove, 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 participate in the above meeting of the above Panel to be held on **Tuesday, 15 February 2022 at 10.00 a.m.** for the purpose of considering the undernoted business.

In light of the current COVID-19 pandemic, this meeting will be held remotely in accordance with the provisions of the Local Government (Scotland) Act 2003. The meeting will be live-streamed and available to view at <https://south-ayrshire.public-i.tv/>

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 18 January 2022 (copy herewith).
3. Decision Log -
 - (a) Overdue Actions– **for approval**;
 - (b) Actions Listed with Revised Dates – **for approval**; and
 - (c) Recently Completed Actions – **for noting**(copies herewith).

4. Children and Young People.

- (a) Follow Through Inspection of Braehead Primary School and Early Years Centre (EYC): Education Scotland – Submit report by Director - People (copy herewith).

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

- (a) 2022 Scottish Child Payment – Bridging Payments - Submit report by the Assistant Director – Place (copy herewith).

6. Economy and Culture.

- (a) Ayrshire Growth Deal Aerospace and Space Programme – Update - Submit report by the Director – Place (copy herewith).

7. Environment.

- (a) Motorhome Parking Scheme 2022 - Submit report by the Director – Place (copy herewith).

8. Environment/ Resources and Performance.

- (a) Seafeld Tennis Courts - Submit report by the Assistant Director – Place (copy herewith).

9. Corporate/ Resources and Performance.

- (a) The South Ayrshire Way Strategic Change Programme – Preparing for the Future - Submit report by the Assistant Director – Place (copy herewith).
- (b) Maybole Regeneration Project - Proposed Re-allocation of Council Capital Contribution - Submit report by the Assistant Director –People (copy herewith).

10. Housing and Community Wellbeing.

- (a) Civic Government (Scotland) Act 1982 – Licensing of Sexual Entertainment Venues – Submit report by the Head of Legal, HR and Regulatory Services (copy herewith).

11. Resources and Performance.

- (a) Budget Management - Revenue Budgetary Control 2021/22 – Position at 31 December 2021 - Submit report by the Head of Finance and ICT (copy herewith).
- (b) General Services Capital Programme 2021/22: Monitoring Report as at 31 December 2021 - Submit report by the Assistant Director – Place (copy herewith).

12. Resources and Performance/ Economy and Culture.

- (a) Proposed Management Arrangements for Community and Village Halls - Submit report by the Assistant Director – People (copy herewith).

13. Resources and Performance/ Housing and Community Wellbeing.

- (a) Housing Capital Programme 2021/22: Monitoring Report as at 31 December 2021 - Submit report by the Assistant Director – Place (copy herewith).

14. Resources and Performance/ Environment.

- (a) Proposed Lease for Changing Pavilion at Victory Park, Girvan - Submit report by the Assistant Director – Place (copy herewith).

15. Corporate/ Resources and Performance/ Environment.

- (a) **Station Hotel Update – Submit report by the Assistant Director – Place (report herewith – Members only).**

16. Resources and Performance.

- (a) **Service Review Phase 2 – Benefits Services - Submit report by the Head of Finance and ICT (report herewith – Members only).**

17. 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
e-mail: andrew.gibson@south-ayrshire.gov.uk
www.south-ayrshire.gov.uk

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