

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



12 January 2022

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 meeting of the above Panel to be held on **Tuesday, 18 January 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 meetings of:-
  - (a) 23 November 2021; and
  - (b) 30 November 2021 (Special)(copies herewith).
3. Decision Log -
  - (a) Overdue Actions– **for approval**;
  - (b) Actions Listed with Revised Dates – **for approval**; and
  - (c) Recently Completed Actions(copies herewith).

4. Environment.

- (a) Developer Contribution Governance and Reporting Arrangements - Submit report by the Assistant Director – Place (copy herewith).
- (b) Improving Biodiversity in South Ayrshire - Submit report by the Assistant Director – Place (copy herewith).

5. Corporate.

- (a) Strategic Risk Management - Submit report by the Head of Legal, HR and Regulatory Services (copy herewith).
- (b) Council Plan – 2018-22 (2020 Mid-Term Refresh) Extension - Submit report by the Assistant Director – People (copy herewith).

6. Corporate/Economy and Culture

- (a) Skypath Training Community Interest Company (CIC) - Submit report by the Assistant Director – Place (copy herewith).

7. Housing and Community Wellbeing/Resources and Performance/ Environment.

- (a) Affordable Housing – Mainholm Enabling Works - Submit report by the Assistant Director – Place (copy herewith).
- (b) Affordable Housing – Riverside Enabling Works - Submit report by the Assistant Director – Place (copy herewith).

8. Adults' Health and Social Care/ Resources and Performance.

- (a) Health and Social Care Partnership (HSCP) Winter Pressures Funding (Additional Posts) – Submit report by the Director of Health and Social Care (copy herewith).

9. Resources and Performance.

- (a) ICT Data Centre – Hosting and Delivery Model - Submit report by the Head of Finance and ICT (copy herewith).
- (b) Treasury Management Mid-Year Report 2021/22 - Submit report by the Head of Finance and ICT (copy herewith).

10. Environment/ Resources and Performance.

- (a) **Proposed Resolution to Title Issues at Bridge Street, Girvan - Submit report by the Assistant Director – Place (report herewith – Members only).**
- (b) **Proposed Land Purchase at Liberator Drive, Heathfield, Ayr - Submit report by the Assistant Director – Place (report 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 e-mail: [andrew.gibson@south-ayrshire.gov.uk](mailto:andrew.gibson@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)

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