

1 March 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 <u>Tuesday</u> <u>8 March 2022 at 10.00 a.m.</u> for the purpose of considering the undernoted business.

The meeting will be held remotely, the meeting will also be live-streamed and available to view at <u>https://south-ayrshire.public-i.tv/</u>.

Yours sincerely

CATRIONA CAVES Head of Legal, HR and Regulatory Services

BUSINESS

- **1.** Declarations of Interest.
- 2. Minutes of previous meetings of:-
 - (a) 15 February 2022; and
 - (b) 1 March 2022 (Special)

(copies herewith).

- 3. Decision Log -
 - (a) Overdue Actions- for approval;
 - (b) Actions Listed with Revised Dates for noting, none since the previous meeting; and
 - (c) Recently Completed Actions

(copies herewith).

4. <u>Resource and Performance/Economy and Culture</u>

(a) New Leisure Centre – Submit report by the Assisant Director - Place (copy herewith).

5. <u>Resource and Performance/Environment</u>

(a) Strategic Review of Assets held in the Common Good Funds – Submit report by the Assistant Director - Place (copy herewith).

6. Environment/Resource and Performance/Housing and Community Wellbeing

(a) Sale of Land at Queens Terrace, Maybole - Submit report by the Assistant Director – Place (copy herewith)

7. <u>Environment</u>

- (a) Roads Improvement Plan 2022-2023 Submit report by the Director Place (copy herewith)
- (b) South Ayrshire Council's Active Travel Strategy Submit report by the Director Place (to follow)

8. 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)

9. <u>Environment/Resource and Performance</u>

- (a) Proposed Lease to 'Vics in the Community' for Whitletts Football Pitch and Whitletts Sports Pavilion Submit report by the Assistant Director Place (Members only).
- (b) Sale of 15-17 Sandgate, Ayr Submit report by the Assistant Director Place (Members only).
- (c) Sale of Dam park and lease at Millbrae, Ayr Submit report by the Assistant Director Place (Members only).
- (d) Building Standards Resourcing Arrangements Submit report by the Assistant Director Place (Members only).
- 10. Environment/ Resources and Performance/Economy and Culture
 - (a) Review of Sport and Leisure and Destination Promotion and Inclusive Participation Submit report by the Assisant Director People (Members only).
- **11.** Consideration of Disclosure of the above Confidential Reports.

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