

## Chief Executive's Department

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To: Councillors Tom Cook (Chair), Willie Coffey (Vice-Chair), Helen Coffey, Maureen McKay, John Campbell, Alan Brown, Stuart Finlayson, Jimmy Kelly, Eric Ross, Elaine Dinwoodie and Drew Filson.

24 April 2009

Dear Councillor

### **GOVERNANCE AND SCRUTINY COMMITTEE - 1 MAY 2009**

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **FRIDAY 1 MAY 2009** commencing at **1000 HOURS**, in order to discuss the undernoted business.

(Members are reminded that preceding the Committee meeting, commencing at 0900 hours, an awareness raising presentation will be given by the Head of Roads and Transportation on the review of the Council's Winter Emergency Response Policy).

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

SN/SR

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

#### **INTIMATE APOLOGIES**

1. **PREVIOUS MINUTES (pages 1-5)** - Submit, for approval as a correct record, the Minutes of the meeting held on 3 April 2009 ([copy enclosed](#)).
2. **MATTERS ARISING UPDATE REPORT (pages 6-12)** - Submit report dated 15 April 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to provide the Committee with a consolidated response to information requests made by Members at previous meetings.

## SCRUTINY

3. **CONCLUDED PROPERTY TRANSACTIONS (pages 13-17)** - Submit joint report dated 17 April 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management and the Solicitor to the Council to provide details of disposals and acquisitions by the Council of land and buildings concluded during the six month period from 1 October 2008 to 31 March 2009.
  
4. **DEPARTMENT OF EDUCATIONAL AND SOCIAL SERVICES: STANDARDS AND QUALITY REPORT FOR 2008 (pages 18-22)** - Submit report dated 17 April 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the on-line publication of the Standards and Quality Report for the Department of Educational and Social Services for 2008.