

# Chief Executive's Department

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

16 October 2009

Dear Councillor

## **GOVERNANCE AND SCRUTINY COMMITTEE - 23 OCTOBER 2009**

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held in the **ROBERT BURNS SUITE, BURNS MONUMENT CENTRE, KAY PARK, KILMARNOCK**, on **FRIDAY 23 OCTOBER 2009** commencing at **0900 HRS\***, in order to discuss the undernoted business.

(\*Members are asked to be aware of the earlier than normal start time for this meeting of the Committee).

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
SN/FM

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

### **INTIMATE APOLOGIES**

1. **PREVIOUS MINUTES (pages 1-4)** - Submit, for approval as a correct record, the Minutes of the meeting held on 25 September 2009 ( [copy enclosed](#)).
2. **MATTERS ARISING UPDATE REPORT (pages 5-16)** - Submit report dated 9 October 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. **AWARDING OF CONTRACTS - PERIOD FROM 15 AUGUST TO 9 OCTOBER 2009 (pages 17-24)** - Submit report dated 6 October 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of tenders which have been accepted on behalf of the Council for the period 15 August to 9 October 2009.
4. **ATTAINMENT AND ACHIEVEMENT 2009 (pages 25-30)** - Submit report dated 6 October 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the overall achievement and attainment in East Ayrshire schools in Session 2008/2009.
5. **KEY DEVELOPMENTS IN ADOPTION AND FOSTERING SERVICES (pages 31-37)** - Submit report dated 7 October 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the outcome of the inspection of Adoption and Fostering Services which took place in March 2009.
6. **AYRSHIRE CRIMINAL JUSTICE PERFORMANCE INSPECTION BY THE SOCIAL WORK INSPECTION AGENCY (pages 38-41)** - Submit report dated 7 October 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the final outcome of the Performance Inspection which was undertaken by the Social Work Inspection Agency (SWIA) of the Ayrshire Criminal Justice Social Work Partnership in December 2006/January 2007.
7. **REVIEW TOPIC - REASONS FOR THE LEVEL OF COMPLAINTS ON CONTRACT UPGRADES TO THE COUNCIL'S HOUSING STOCK UNDER THE CAPITAL PROGRAMME (pages 42-48)** - Submit report dated 7 October 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to present, for approval, the proposed amended Work Review Programme relative to the review topic "Reasons for the Level of Complaints on Contract Upgrades to the Council's Housing Stock under the Capital Programme" which has been selected for review in 2009/2010.
8. **NEW CUMNOCK PRIMARY SCHOOL (pages 49-51)** - Submit report dated 7 October 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to advise of the current position in relation to the replacement of Cairnhill and Castlehill Primary Schools, New Cumnock.