

Department of Finance and Corporate Support

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

20 April 2011

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 28 APRIL 2011

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held on **THURSDAY 28 APRIL 2011** commencing at **1000 HOURS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Alex McPhee
Executive Director of Finance and Corporate Support
SN/SR

BUSINESS

INTIMATE APOLOGIES

1. **PREVIOUS MINUTES (pages 1-5)** - Submit, for approval as a correct record, the Minutes of the meeting held on 1 April 2011 ([copy enclosed](#)).
2. **MATTERS ARISING UPDATE REPORT (pages 6-11)** - Submit report dated 20 April 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide the Committee with a consolidated response to information requests made by Members at the last meeting.

SCRUTINY

3. **FINAL MEASUREMENTS ON WORKS CONTRACTS FOR THE PERIOD 1 NOVEMBER 2010 TO 31 MARCH 2011 (pages 12-18)** - Submit report dated 14 April 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide, for information, details of final measurements

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L: 0 1 5 6 3 5 7 6 0 0 0
F A X: 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

for capital works contracts which have been accepted on behalf of the Council for the period from 1 November 2010 to 31 March 2011.

4. **AWARDING OF CONTRACTS - PERIOD FROM 26 FEBRUARY TO 14 APRIL 2011 (pages 19-27)** - Submit report dated 19 April 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide, for information, details of tenders which have been accepted on behalf of the Council for the period from 26 February to 14 April 2011.

AUDIT

5. **AUDIT SCOTLAND REPORT - AN OVERVIEW OF LOCAL GOVERNMENT IN SCOTLAND 2010 (pages 28-43)** - Submit report dated 1 April 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide a summary of Audit Scotland's Overview Report on issues arising from Scottish local authority audits in 2010, to highlight issues for East Ayrshire Council, and to propose a response to key action points for Councils and key questions for Councillors outlined within the Overview Report.