

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, Gordon Cree, John Knapp, Alan Brown, Eric Ross, Elaine Dinwoodie and Drew Filson.

21 October 2011

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 28 OCTOBER 2011

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

Yours sincerely

SIGNED BY BILL WALKINSHAW
ON BEHALF OF

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

B U S I N E S S

INTIMATE APOLOGIES

- 1. PREVIOUS MINUTES (pages 1-7)** - Submit, for approval as a correct record, the Minutes of the meeting held on 23 September 2011 ([copy enclosed](#)).
- 2. COMMUNITY PLANNING ACTION PLAN AND SINGLE OUTCOME AGREEMENT - ANNUAL PERFORMANCE REPORT 2010/11 (pages 8-35)** - Submit report dated 30 September 2011 ([copy enclosed](#)) by the Chief Executive to present for consideration and review, in respect of the Council's interest, a summary of the consolidated Annual Performance Report for 2010/11 in respect of the Community Plan Thematic Action Plans and East Ayrshire Community Planning Partnership Single Outcome Agreement (SOA).
(PERFORMANCE)

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
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3. **BEST VALUE AUDIT AND INSPECTION - STRATHCLYDE POLICE AND STRATHCLYDE POLICE AUTHORITY (pages 36-38)** - Submit report dated 19 October 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to advise of the publication of Audit Scotland's Best Value Audit and Inspection report on Strathclyde Police and Strathclyde Police Authority. **(AUDIT)**
4. **EAST AYRSHIRE PERFORMS - SUMMARY REPORT (pages 39-42)** - Submit report dated 18 October 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to advise of a number of important performance measures as at 18 September 2011 (Period 6) including the projected financial position for the year, expenditure reduction measures, progress of the Capital Programme, absence management, health and safety and risk management. (The Summary Report is attached under separate cover). **(PERFORMANCE)**
5. **EAST AYRSHIRE TOURISM STRATEGY - ANNUAL PERFORMANCE MONITORING REPORT (pages 43-52)** - Submit report dated 11 October 2011 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to advise on progress relating to the implementation of the East Ayrshire Tourism Strategy and Action Plan. **(PERFORMANCE)**
6. **CHANGES TO THE NATIONAL ARRANGEMENTS FOR THE EVALUATION OF EDUCATIONAL PROVISION (pages 53-57)** - Submit report dated 29 September 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to inform of significant changes in the arrangements for the evaluation of educational provision that has taken place at national level and to describe how these changes will affect the inspection of educational establishments and services. **(SCRUTINY)**
7. **TRANSPORT FOR HEALTH AND SOCIAL CARE (pages 58-64)** - Submit report dated 14 October 2011 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the publication of Audit Scotland's report on Transport for Health and Social Care. **(AUDIT)**
8. **AUDIT OF EAST AYRSHIRE COUNCIL BY THE FOOD STANDARDS AGENCY 24-26 MAY 2011 (pages 65-84)** - Submit report dated 31 August 2011 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to advise of the findings of an audit of East Ayrshire Council's Food Law Enforcement Service, between 24-26 May 2011 by the Food Standards Agency. **(AUDIT)**