

Chief Executive's Department

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

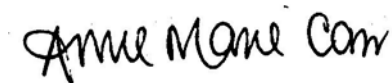
23 May 2008

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 30 MAY 2008

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 30 MAY 2008** at **1000 HRS** to consider the undernoted business.

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, Minutes of Meeting held on 2 May 2008 (copy enclosed).

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SCRUTINY

2. **AWARDING OF CONTRACTS (pages 5-13)** - Submit report dated 14 May 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of tenders which have been accepted.

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3. **OUTWITH PLACEMENTS INCLUDING SECURE ACCOMMODATION (pages 14-19)** - Submit report dated 13 May 2008 (copy enclosed) by the Executive Director of Educational and Social Services to provide a summary of the Department of Educational and Social Services' use of Outwith Authority Placements, including Secure Placements up to 31 March 2008.

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4. **2008/09 FINANCE AND SERVICE STRATEGY** - Submit report dated 22 May 2008 (copy attached) by the Executive Head of Finance and Asset Management to provide details of the Finance and Service Strategy which will provide a framework to monitor revenue and capital expenditure linked to service performance.

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5.  **REVIEW TO EXPLORE THE BACKGROUND REASONS FOR THE LEVEL OF COMPLAINTS ON CONTRACT UPGRADES TO THE COUNCIL'S HOUSING STOCK WITHIN THE CAPITAL PROGRAMME (Item 2, page 294, 07/11)** - Receive awareness raising presentation on the key issues relative to this topic.

GENERAL

6. **WORK PROGRAMME: QUARTERLY UPDATE (pages 20-39)** - Submit report dated 13 May 2008 (copy enclosed) by the Depute Chief Executive/ Executive Director of Corporate Support to provide a quarterly update of the Governance and Scrutiny Committee's Work Programme.

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EXCLUSION

7. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 8 of Schedule 7A of the Act".

SCRUTINY

8. **GENERAL SERVICES CAPITAL MONITORING REPORT 2007/08 AS AT 31 MARCH 2008 (PERIOD 13)** - Submit report dated 14 May 2008 (copy attached) by the Executive Head of Finance and Asset Management to advise of the financial position for General Services and Housing Investment Capital Programmes for 2007/08 based on information provided by Executive Directors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**