

## 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.

28 March 2008

Dear Councillor

### **GOVERNANCE AND SCRUTINY COMMITTEE - 4 APRIL 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 4 APRIL 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 1-2)** - Submit, for approval as a correct record, Minutes of Meeting held on 14 March 2008 (copy enclosed).



#### **AUDIT**

2. **INTERNAL AUDIT PLAN 2008/09 (pages 3-8)** - Submit report dated 20 March 2008 (copy enclosed) by the Chief Auditor to advise of the Internal Audit Plan for 2008/09.



## SCRUTINY

- 3. FINAL MEASUREMENTS ON WORKS CONTRACTS FOR THE PERIOD 1 NOVEMBER 2007 - 31 MARCH 2008 (pages 9-11)** - Submit report dated 18 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of final measurements for works contracts.



- 4. AWARDING OF CONTRACTS FOR THE PERIOD FEBRUARY-MARCH 2008 (pages 12-17)** - Submit report dated 18 March 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of tenders which have been accepted.



- 5. SCHOOL LEAVERS' DESTINATIONS 2006-07 (pages 18-23)** - Submit report dated 27 March 2008 (copy enclosed) by the Executive Director of Educational and Social Services to advise of the destination of leavers from East Ayrshire Schools in 2006/07 as published by the Scottish Government.



## EXCLUSION

- 6. 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

- 7. GENERAL SERVICES REVENUE BUDGET 2007/08 AS AT 10 FEBRUARY 2008 (PERIOD 11)** - Submit report dated 18 March 2008 (copy attached) by the Executive Head of Finance and Asset Management advising of the projected financial position for Revenue Services based on expenditure to 10 February 2008 (Period 11) and information provided by Executive Directors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

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**REVIEW OF WASTE RECYCLING POLICY/TECHNICAL EVALUATION OF THE KERBSIDE RECYCLING SCHEME** - Members are advised that an informal meeting will be held at the conclusion of the Committee meeting to progress preparation of the Committee's report on the review. An information note to assist Members in this matter will be issued under separate cover.