

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 August 2010

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 27 AUGUST 2010

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held on **FRIDAY 27 AUGUST 2010** commencing at **1000 HRS** 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/FM

BUSINESS

INTIMATE APOLOGIES

1. **PREVIOUS MINUTES (pages 1-6)** - Submit, for approval as a correct record, the Minutes of the meeting held on 18 June 2010 ([copy enclosed](#)).
2. **ARRANGEMENTS FOR DEALING WITH INFORMATION REQUESTS MADE BY MEMBERS AT MEETINGS OF THE GOVERNANCE AND SCRUTINY COMMITTEE (pages 7-9)** - Submit report dated 19 August 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to propose arrangements for dealing with information requests made by Members at meetings of the Committee, to ensure the continued effectiveness of the Committee's scrutiny role.

COUNCIL HEADQUARTERS
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Legal Post LP18
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PERFORMANCE

- 3. 2009/10 STATUTORY PERFORMANCE INDICATORS - REVIEW (pages 10-21)** - Submit report dated 13 August 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide the Committee with a Performance Review, focussing on those Statutory Performance Indicators (SPIs) where performance has not shown improvement over the last three years (2007/08 - 2009/10).

SCRUTINY

- 4. NATIONAL SCRUTINY PLAN FOR LOCAL GOVERNMENT 2010-11 AND EAST AYRSHIRE COUNCIL'S SHARED RISK ASSESSMENT: ASSURANCE AND IMPROVEMENT PLAN 2010-13 (pages 22-24)** - Submit report dated 10 August 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support to provide the Committee with details of the outcome of the joint scrutiny bodies' Shared Risk Assessment and advise of the receipt of their Assurance and Improvement Plan (AIP) for East Ayrshire Council for the period 2010-13; and to place this within the context of the wider National Scrutiny Plan for Local Government 2010-11.
- 5. SOCIAL WORK INSPECTION AGENCY - FOLLOW-UP REPORT FOR PERFORMANCE INSPECTION: EAST AYRSHIRE COUNCIL (pages 25-46)** - Submit report dated 12 August 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to provide information on the Social Work Inspection Agency (SWIA) Follow-Up Report for Performance Inspection of Social Work Services in East Ayrshire published on 9 August 2010.
- 6. GAELIC MEDIUM EDUCATION UPDATE REPORT (pages 47-50)** - Submit report dated 2 August 2010 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to provide an update to Committee on Gaelic Medium education provision by East Ayrshire Council.
- 7. EMPLOYEE STATISTICS 2009/10** - Submit report by the Executive Director of Finance and Corporate Support to provide an Annual Report on Employee Statistics for the period 1 April 2009 to 31 March 2010. ([copy enclosed](#))
- 8. QUARTERLY EMPLOYEE STATISTICS APRIL-JUNE 2010** - Submit report dated 12 August 2010 (copy enclosed) by the Executive Director of Finance and Corporate Support to provide a range of employee statistics including Staffing Watch and Absence for the Council for the period 1 April 2010 to 30 June 2010. ([copy enclosed](#))
- 9. TREASURY MANAGEMENT ANNUAL REPORT FOR 2009/10 AND UPDATE ON 2010/11 STRATEGY POSITION (pages 51-66)** - Submit report dated 30 July 2010 ([copy enclosed](#)) by the Executive Director of Finance and Corporate Support providing a summary of the Treasury activity for the financial year ended 31 March 2010 and an update on the Treasury Management Strategy for 2010/11.