

Chief Executive's Department

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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.

11 December 2009

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 18 DECEMBER 2009

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held in **SHORTLEES COMMUNITY CENTRE, BLACKSYKE AVENUE, KILMARNOCK**, on **FRIDAY 18 DECEMBER 2009** commencing at **1000 HRS**, in order to discuss 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 1-6)** - Submit, for approval as a correct record, the Minutes of the meeting held on 20 November 2009 ([copy enclosed](#)).
- 2. MATTERS ARISING UPDATE REPORT (pages 7-25)** - Submit report dated 11 December 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to provide the Committee with a consolidated response to information requests made by Members at previous meetings.

CALLED-IN DECISIONS OF CABINET

3. CONSIDERATION OF CALLED-IN DECISIONS OF CABINET

- 3.1 PROCEDURE (page 26)** - Submit copy of the procedure to be followed for dealing with the undernoted called-in decisions of Cabinet ([copy enclosed](#)).
- 3.2 ASSET MANAGEMENT STRATEGY (Item 7, Page 929, 07/12)** - Consider called-in decision of Cabinet meeting held on 4 November 2009 relating to the Asset Management Strategy and, in this connection, submit the following, viz:-
- (i) Call-In Notice (**page 27**) ([copy enclosed](#));
 - (ii) Related Cabinet report (**pages 28-57**) ([copy enclosed](#)); and
 - (iii) Position Statement by the Executive Head of Finance and Asset Management (**pages 58-59**) ([copy enclosed](#)).
- 3.3 PLAYPARK INVESTMENT PROGRAMME (Item 8, Page 929, 07/12)** - Consider called-in decision of Cabinet meeting held on 18 November 2009 relating to the Playpark Investment Programme and, in this connection, submit the following, viz:-
- (i) Call-In Notice (**page 60**) ([copy enclosed](#)); and
 - (ii) Related Cabinet report (**pages 61-67**) ([copy enclosed](#)).

AUDIT

- 4. AUDITED STATEMENT OF ACCOUNTS 2008/09 (pages 68-69)** - Submit report dated 3 December 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to present the audited Statement of Accounts for 2008/09, following certification by the External Auditor.
- 5. EAST AYRSHIRE COUNCIL: REPORT TO MEMBERS AND THE CONTROLLER OF AUDIT ON THE 2008/09 AUDIT** - Submit report dated October 2009 by Audit Scotland ([copy enclosed](#)).
- 6. PROGRESS REPORT - INTERNAL AUDIT PLAN 2009/10 (pages 70-81)** - Submit report dated December 2009 ([copy enclosed](#)) by the Chief Auditor to submit a mid-year progress report on performance against the Audit Plan for the financial year 2009/10.

PERFORMANCE

- 7. STATUTORY PERFORMANCE INDICATORS (pages 82-108)** - Submit report dated 4 December 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to present the Council's 2008/09 Statutory Performance Indicators with comparative performance information for previous years and contextual information on performance trends.

SCRUTINY

8. **AWARDING OF CONTRACTS - PERIOD FROM 10 OCTOBER TO 4 DECEMBER 2009 (pages 109-113)** - Submit report dated 30 November 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of tenders which have been accepted on behalf of the Council for the period from 10 October to 4 December 2009.
9. **REPORT ON PROGRESS: "REVIEW OF WASTE RECYCLING POLICY - TECHNICAL EVALUATION OF THE KERBSIDE RECYCLING SCHEME" (Item 7, Page 609, 07/12) (pages 114-120)** - Submit report dated 7 December 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services to provide an update on progress in implementing recommendations made within the "Review of the Waste Recycling Policy - Technical Evaluation of the Kerbside Recycling Scheme" published in May 2008.
10. **NEW CUMNOCK PRIMARY SCHOOL - UPDATE REPORT (Item 1.1.2, Page 936, 07/12) (pages 121-123)** - Submit report dated 4 December 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to advise of the current position in relation to the replacement of Cairnhill and Castle Primary Schools, New Cumnock.
11. **LISTENING TO OUR STAKEHOLDERS PUPILS 2009 (pages 124-134)** - Submit report dated 24 November 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the views of primary and secondary school pupils following a survey carried out in June 2009.
12. **HER MAJESTY'S INSPECTORATE OF EDUCATION AND CARE COMMISSION INSPECTION REPORT 2008/09 (pages 135-143)** - Submit report dated 1 December 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the performance of schools and pre-school centres following external scrutiny by Her Majesty's Inspectorate of Education (HMIE) and the Care Commission (CC) during financial year 2008/09.
13. **CONCLUDED PROPERTY TRANSACTIONS (pages 144-148)** - Submit joint report ([copy enclosed](#)) by Executive Head of Finance and Asset Management and the Solicitor to the Council providing, for information, details of disposals and acquisitions by the Council of land or buildings which have been concluded during the six month period from 1 April to 30 September 2009 with the exception of Council houses sold in terms of the Right to Buy legislation contained within the Housing (Scotland) Act 1987, as amended, and loft space disposals.
14. **FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 8 (15 NOVEMBER 2009)** - Submit report dated 4 December 2009 by the Executive Head of Finance and Asset Management to advise of the projected financial position for the year based on expenditure to 15 November 2009 (Period 8) and information provided by Executive Directors ([copy enclosed](#)).