

## 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.

8 February 2008

Dear Councillor

### **GOVERNANCE AND SCRUTINY COMMITTEE - 15 FEBRUARY 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 15 FEBRUARY 2008** at **1000 HRS** to consider the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
JMcG/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 18 January 2008 (copy enclosed).



## PERFORMANCE AND BEST VALUE

- 2. STATUTORY PERFORMANCE INDICATORS 2008/09 - DIRECTION 2007 (Item 3, Page 109, 07/11) (pages 3-5)** - Submit report dated 23 January 2008 (copy enclosed) by the Executive Head of Finance and Asset Management to advise Committee of the Publication of Information (Standards of Performance) Direction 2007, for the financial year 2008/09 by the Accounts Commission.

**R**

- 3. 2006/07 STATUTORY PERFORMANCE INDICATORS - COUNCIL PROFILES (pages 6-24)** - Submit report dated 1 February 2008 (copy enclosed) by the Executive Head of Finance and Asset Management to provide Committee with summary information relating to the Council's relative position in respect of the 2006/07 Statutory Performance Indicators (SPIs) as reported by Audit Scotland.

**R**

- 4. EAST AYRSHIRE JOINT FUTURE PARTNERSHIP - JOINT PERFORMANCE INFORMATION AND ASSESSMENT FRAMEWORK (JPIAF) EVALUATION 2006/07 (pages 25-32)** - Submit report dated 6 February 2008 (copy enclosed) by the Executive Director of Educational and Social Services to (i) inform Committee of the outcomes of the evaluation of East Ayrshire Joint Future Partnership's JPIAF submission for 2006/07; (ii) seek the endorsement of Committee for the steps being taken by the Partnership to address the recommendations for improvement and action identified within the evaluation; and (iii) advise Committee of the new arrangements for reporting on the performance of Joint Future Partnerships for 2007/08.

**R**

## SCRUTINY

- 5. AWARDING OF CONTRACTS FOR THE PERIOD NOVEMBER 2007 - JANUARY 2008 (pages 33-42)** - Submit report dated 31 January 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of tenders which have been accepted. The amounts shown are the actual costs of the contracts and are exclusive of professional fees.

**R**

- 6. ATTENDANCE AND ABSENCE 2006/07 (pages 43-47)** - Submit report dated January 2008 (copy enclosed) by the Executive Director of Educational and Social Services to advise Committee of the pupil attendance and absence in East Ayrshire schools.

**R**

## GENERAL

7. **WORK PROGRAMME: QUARTERLY UPDATE (pages 48-62)** - Submit report dated 1 February 2008 (copy enclosed) by the Depute Chief Executive/ Executive Director of Corporate Support to provide a quarterly update of the Governance and Scrutiny's Work Programme.



## CALLED-IN ITEMS

8. **CONSIDERATION OF A CALLED-IN DECISION OF CABINET: PARENT COUNCILS OF CROSSROADS PRIMARY SCHOOL AND SORN PRIMARY SCHOOL: DEPUTATIONS (Item 1E, Page , 07/11) (pages 63-66)** - Consider called-in decision of Cabinet meeting held on 24 January 2008 relating to the Parent Councils of Crossroads Primary School and Sorn Primary School: Deputations (copies of the call-in notice, related Cabinet report and a copy of the procedure to be followed are all enclosed).



## EXCLUSION

9. **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 as shown against each item".

## SCRUTINY

10. **GENERAL SERVICES REVENUE BUDGET 2007/08 AS AT 16 DECEMBER 2007(PERIOD 9)** - Submit report dated 10 January 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 16 December 2007 (Period 9) 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 reminded that an informal meeting will be held at the conclusion of the Committee meeting to discuss the way forward with the review.