

## Chief Executive's Department

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

6 February 2009

Dear Councillor

### **GOVERNANCE AND SCRUTINY COMMITTEE - 13 FEBRUARY 2009**

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 13 FEBRUARY 2009** 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 1-3)** - Submit, for approval as a correct record, the Minutes of the meeting held on 16 January 2009 ([copy enclosed](#)).

## PERFORMANCE

- 2. STATUTORY PERFORMANCE INDICATORS 2007/2008: COUNCIL PROFILES (pages 4-25)** - Submit report dated 30 January 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to provide summary information relating to the Council's relative position in respect of the 2007/2008 Statutory Performance Indicators as reported by Audit Scotland.

## SCRUTINY

- 3. ATTENDANCE AND ABSENCE 2007/2008 (pages 26-30)** - Submit report dated January 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of pupil attendance and absence in East Ayrshire Schools.
- 4. EXCLUSION FROM SCHOOLS IN EAST AYRSHIRE 2007/08 (pages 31-35)** - Submit report dated January 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the exclusion of pupils from schools in East Ayrshire during session 2007-2008.
- 5. EMPLOYEE STATISTICAL INFORMATION - OCTOBER TO DECEMBER 2008 (pages 36-58)** - Submit report dated 30 January 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to provide employee statistics including Staffing Watch and Absence for the period 1 October to 31 December 2008.
- 6. AWARDING OF CONTRACTS (pages 59-65)** - Submit report dated 29 January 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to provide, for information, details of tenders which have been accepted over the recent period.
- 7. REVIEW OF WASTE RECYCLING POLICY/TECHNICAL EVALUATION OF THE KERBSIDE RECYCLING SCHEME: PROGRESS UPDATE (pages 66-70)** - Submit report dated 30 January 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services to provide an update following recommendations made within the "Review of the Waste Recycling Policy/Technical Evaluation of the Kerbside Recycling Scheme", published in May 2008.
- 8. AFFORDABLE HOUSING REVIEW: UPDATE REPORT (pages 71-74)** - Submit report dated 30 January 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services to update Members on the progress being made in relation to the provision of affordable housing in East Ayrshire and the preparation of the new Local Development Plan and Local Housing Strategy.
- 9. FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 9 (14 DECEMBER 2008)** - Submit report dated 26 January 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to advise of the

projected financial position for the year based on expenditure to 14 December 2008 (Period 9) and information provided by Executive Directors.