

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.

9 January 2009

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 16 JANUARY 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 16 JANUARY 2009** at **1000 HRS** to consider the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
SN/FM

BUSINESS

INTIMATE APOLOGIES.

1. **PREVIOUS MINUTES (pages 1-2)** - Submit, for approval as a correct record, the Minutes of Meeting held on 19 December 2008 ([copy enclosed](#)).

BEST VALUE

2. **BEST VALUE IMPROVEMENT AGENDA (ACTION PLAN NO 10) - "CHALLENGE AND REVIEW": PROGRESS AGAINST BEST VALUE**

SERVICE REVIEW PROGRAMME FOR 2007/2010 (pages 3-7) - Submit report dated 5 January 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management to review the implementation of the current 2007-2010 Best Value Service Review Programme in terms of progress against the Programme and overall outcomes achieved.

SCRUTINY

- 3. FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 8 (16 NOVEMBER 2008)** - Submit report dated 5 January 2009 ([copy enclosed](#) separately with the Agenda) by the Executive Head of Finance and Asset Management to advise of the projected financial position for the year based on expenditure to 16 November 2008 (Period 8) and information provided by Executive Directors.