

## **EAST AYRSHIRE COUNCIL**

### **GOVERNANCE AND SCRUTINY COMMITTEE - 15 JANUARY 2010**

#### **MATTERS ARISING UPDATE REPORT**

##### **Report by the Depute Chief Executive/Executive Director of Corporate Support**

#### **1. PURPOSE OF REPORT**

- 1.1** The purpose of this report is to provide the Committee with a consolidated response to information requests made by Members at previous meetings.

#### **2. BACKGROUND**

- 2.1** As Members are aware, during the course of discussions at meetings of the Governance and Scrutiny Committee, Members, from time to time, seek information or clarification from Officers on particular matters which requires to be provided after the meeting. Such requests arise from, and reflect, the role of the Committee in respect of its scrutiny function.
- 2.2** The Committee at its meeting held on 3 April 2009 agreed that, in future, a report be submitted to the Committee to consolidate all responses to information requests made by Members of the Committee at previous meetings or, otherwise, provide an explanation as to why the relevant information is not yet available. This approach will formalise the various matters arising into report format thereby facilitating presentation of the information to Members and recording of the origin and progress of the issues raised.

#### **3. UPDATE**

- 3.1** The outstanding matters arising from previous meetings of the Committee and the current position with regard to the provision of information relative to each item is set out in detail in Appendix I to this report.

#### **4. FINANCIAL/LEGAL/POLICY/COMMUNITY PLANNING/RISK IMPLICATIONS**

- None arising directly from this report.

#### **5. RECOMMENDATION**

- 5.1** The Committee is asked to note the information provided in response to the matters arising as set out in Appendix I.

Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

8 January 2010  
SN/SR

## **LIST OF BACKGROUND PAPERS - NIL**

Any person wishing further information on this report should contact Bill Walkinshaw, Head of Democratic Services on Telephone Number (01563) 576135.

**Implementation Officer: Stuart Nelson, Administrative Officer.**

**APPENDIX I**

<b><u>NO</u></b>	<b><u>ORIGIN</u></b>	<b><u>ISSUE</u></b>	<b><u>UPDATE</u></b>
1.	Governance & Scrutiny Committee, 18 December 2009 (Item 8(iii), Page , 07/12)	<b><u>Progress Report: Internal Audit Plan - Audit Assignments: Games Halls Location and Golf Course Location</u></b> - The Chief Auditor to provide clarification of the scope and assessment/outcomes of the audit assignments relative to Games Hall location and Golf Course location.	The relevant information as provided by the Chief Auditor is set out in Annex 1.
2.	Governance & Scrutiny Committee, 18 December 2009 (Item 11, Page , 07/12)	<b><u>Community Recycling Centres</u></b> - The Executive Director of Neighbourhood Services to provide information on what had been the anticipated operating costs associated with the former proposal to establish community recycling centres at Galston, Stewarton, Dalmellington and Cumnock.	The relevant information as provided by the Executive Director of Neighbourhood Services is set out in Annex 2.
3.	Governance & Scrutiny Committee, 18 December 2009 (Item 14, Page , 07/12)	<b><u>Her Majesty's Inspectorate of Education and Care Commission Inspection Report 2008/09 - Newmilns Primary School</u></b> - The Executive Director of Educational and Social Services to provide clarification with regard to the consistency of information presented within Section 3.4 and 4.1 of the report relative to Newmilns Primary School with regard to the score for improvement through self evaluation and the use of findings from self evaluation to guide future improvements, as an identified strength.	The Executive Director of Educational and Social Services advises that the comments "Use findings from self evaluation activity to guide future improvements" should have been shown under the heading "Area for Improvement" rather than "Strengths".

8 January 2010  
SN/SR

## ANNEX 1

### GOVERNANCE AND SCRUTINY COMMITTEE - 15 JANUARY 2010

#### PROGRESS REPORT - INTERNAL AUDIT PLAN 2009/10

#### ASSIGNMENT REPORTS 2009/10

The correct entries for Appendix 1(A) relative to the Games Halls and Golf Course location audits within the assignment reports 2009/10 summary are as follows:-

<u>ASSIGNMENT</u>	<u>SCOPE FOR ASSIGNMENT</u>	<u>ASSESSMENT/OUTCOME</u>
Games Halls Location Audit (2 July 2009)	The purpose of the assignment was to visit Games Halls, document systems and conduct regularity tests on compliance with required procedure.	The overall assessment was sound assurance. Management action has been agreed on improvements to tuck shop arrangements, vending income and management checks.
Golf Course Location Audit (31 July 2009)	The purpose of the assignment was to visit Golf Courses, document systems and conduct regularity tests on compliance with required procedures.	The overall assessment was sound assurance. Management action has been agreed on chip and pin arrangements, cash floats and tuck shops.

8 January 2010  
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**ANNEX 2**

**GOVERNANCE AND SCRUTINY COMMITTEE - 15 JANUARY 2010**

**COMMUNITY RECYCLING CENTRES (REVENUE COSTS)**

The estimated anticipated operating costs associated with the former proposal to establish Community Recycling Centres at Galston, Stewarton, Dalmellington and Cumnock were as follows:-

<b>£0'000's (ROUNDED)</b>														
	06/07	07/08	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20
Revenue Costs	£0	£232	£1,027	£1,037	£1,046	£1,056	£1,066	£1,076	£1,087	£1,098	£1,109	£1,120	£1,131	£1,143

8 January 2010  
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