

## Chief Executive's Department

Depute Chief Executive/Executive Director of Corporate Support: Elizabeth Morton

Direct Dial: (01563) 576001 Fax: (01563) 576200

Email: [elizabeth.morton@east-ayrshire.gov.uk](mailto:elizabeth.morton@east-ayrshire.gov.uk)

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

If telephoning or calling please ask for:

Anne Marie Carr, Direct Dial (01563) 576134

e-mail: [annemarie.carr@east-ayrshire.gov.uk](mailto:annemarie.carr@east-ayrshire.gov.uk)

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.

7 March 2008

Dear Councillor

### **GOVERNANCE AND SCRUTINY COMMITTEE - 14 MARCH 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 14 MARCH 2008** at **1000 HRS** to consider the undernoted business.

Yours sincerely



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

### **B U S I N E S S**

#### **INTIMATE APOLOGIES.**

1. **PREVIOUS MINUTES (pages 1-4)** - Submit, for approval as a correct record, Minutes of Meeting held on 15 February 2008 (copy enclosed).



#### **SCRUTINY**

2. **TOPICS FOR REVIEW 2008/09 (pages 5-13)** - Submit report dated 12 February 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support presenting the topics suggested for review in 2008/09 along with the scoping papers for approval by the Committee.



3. **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**

4. **GENERAL SERVICES CAPITAL MONITORING REPORT 2007/08 AS AT 13 JANUARY 2008 (PERIOD 10)** - Submit report dated 29 February 2008 (copy attached) by the Executive Head of Finance and Asset Management advising Members of the projected financial position for General Services and Housing Investment Capital Programmes based on information provided by Executive Directors. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**