

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 March 2009

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 13 MARCH 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 MARCH 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 1-5)** - Submit, for approval as a correct record, the Minutes of the meeting held on 13 February 2009 ([copy enclosed](#)).

CALLED-IN DECISION OF CABINET

2. **CONSIDERATION OF CALLED-IN DECISION OF CABINET -**

- 2.1 PROCEDURE (page 6)** - Submit copy of the procedure to be followed for dealing with the undernoted Called-in Decision of Cabinet ([copy enclosed](#)).
- 2.2 LEASE OF DISUSED WALLED GARDEN AT DEAN CASTLE COUNTRY PARK (Item 7, Page 598, 07/12)** - Consider called-in decision of Cabinet meeting held on 4 February 2009 relating to lease of the disused walled garden at the Dean Castle Country Park, and in this connection, submit the following, viz:-
- (i) **The Call-In Notice (page 7)** ([copy enclosed](#));
 - (ii) **Related Cabinet Report (pages 8-10)** ([copy enclosed](#)); and
 - (iii) **Position Statement - Lease of Disused Walled Garden at Dean Castle Country Park: Cabinet Report 4 February 2009 (pages 11-14)** ([copy enclosed](#)).

SCRUTINY

- 3. TOPICS FOR REVIEW 2009/10 (pages 15-23)** - Submit report dated 24 February 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to present the topics suggested for review in 2009/10, along with the scoping papers for approval by Committee.
- 4. UPDATE ON PRIVATE SECTOR REGISTRATION IN EAST AYRSHIRE (pages 24-38)** - Submit report dated 26 February 2009 ([copy enclosed](#)) by the Executive Director of Neighbourhood Services to advise of the work undertaken by Housing Services in relation to the private sector, in particular to provide details of the registration process and rental structure that operate within this sector.