

Chief Executive's Department

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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.

25 April 2008

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 2 MAY 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 2 MAY 2008** 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, Minutes of Meeting held on 4 April 2008 (copy enclosed).



CALLED-IN DECISIONS OF CABINET

2. CONSIDERATION OF CALLED-IN DECISIONS OF CABINET

2.1 PROCEDURE (page 4) - Submit copy of the procedure to be followed in dealing with the undernoted called-in decisions of Cabinet (copy enclosed).

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2.2 CHARGES FOR COMMUNITY USE OF COUNCIL PREMISES 2008/2009 (Item 3, Page 306, 07/11) - Consider called-in decision of Cabinet meeting held on 26 March 2008 relating to charges for community use of Council premises 2008/2009 and, in this connection, submit the following (copies enclosed), namely:-

(i) the call-in notice (**page 5**);

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(ii) the related Cabinet report together with the relevant extract from Schedule 1 of the report (**pages 6-10**); and

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(iii) Position Statement - Charges for Council Premises: Cabinet Report 26 March 2008 - Report by Executive Director of Neighbourhood Services dated 23 April 2008 (**pages 11-21**).

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2.3 CHARGES FOR LEISURE SERVICES 2008/2009 (Item 10, Page 308,07/11) - Consider called-in decision of Cabinet meeting held on 26 March 2008 relating to charges for Leisure Services, and in this connection submit the following (copies enclosed), namely:-

(i) the call-in notice (**page 22**);

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(ii) the related Cabinet report together with the relevant extract from Appendix 3 of the report (**pages 23-26**); and

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(iii) Position Statement - Charges for Leisure Services (Golf): Cabinet Report 26 March 2008 - Report by Executive Director of Neighbourhood Services dated 22 April 2008 (**pages 27-35**).

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SCRUTINY

3. CONCLUDED PROPERTY TRANSACTIONS (pages 36-42) - Submit joint report dated 21 April 2008 (copy enclosed) by the Executive Head of Finance and Asset Management and the Solicitor to the Council to provide, for

information, details of disposals and acquisitions by the Council of land and buildings, which have been concluded during the six months period from 1 October 2007 to 31 March 2008, with the exception of Council houses sold in terms of the Right to Buy Legislation contained within the Housing (Scotland) Act 1987, as amended, and the disposal of loft spaces to owner occupiers of former Council houses.

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4. **JOINT INSPECTION OF SERVICES TO PROTECT CHILDREN AND YOUNG PEOPLE IN EAST AYRSHIRE COUNCIL AREA (pages 43-46)** - Submit report dated 13 March 2008 (copy enclosed) by the Executive Director of Educational and Social Services to advise of the publication by Her Majesty's Inspectorate of Education (HMIe) of the final report on the Joint Inspection of Services to Protect Children and Young People in the East Ayrshire Council area, and to advise of the proposed arrangements for the development of an action plan in respect of the report's findings.

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5. **REPORT ON THE REVIEW OF THE WASTE RECYCLING POLICY/TECHNICAL EVALUATION OF THE KERBSIDE RECYCLING SCHEME (pages 47-48)** – Submit report dated 24 April 2008 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to present the outcome report by Members of this Committee on their recent review of the waste recycling policy/technical evaluation of the Kerbside Recycling Scheme and to agree, or otherwise, the recommendations contained in the draft report for presentation to Cabinet (a copy of the draft report to Cabinet is enclosed separately with the Agenda).

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6. **REVIEW TO ASSESS THE AVAILABILITY OF AFFORDABLE HOUSING THROUGHOUT THE SETTLEMENTS OF EAST AYRSHIRE (Item 2, Page 294, 07/11)** - Receive awareness raising presentation by Chris McAleavey, Head of Housing and Karl Doroszenko, Development, Planning and Regeneration Manager on the issues relating to this topic.