

Chief Executive's Department

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To: Councillors Tom Cook (Chair), Willie Coffey (Vice-Chair); Helen Coffey, John Campbell, Alan Brown, Stuart Finlayson, Jimmy Kelly, Barney Menzies, Eric Ross, Elaine Dinwoodie and Drew Filson.

17 September 2009

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - 25 SEPTEMBER 2009

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held in **NETHERTHIRD COMMUNITY CENTRE, RYDERSTON DRIVE, CUMNOCK**, on **FRIDAY 25 SEPTEMBER 2009** commencing at **1000 HOURS**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support
SN/SC

BUSINESS

INTIMATE APOLOGIES

- 1. PREVIOUS MINUTES (pages 1-5)** - Submit, for approval as a correct record, the Minutes of the meeting held on 28 August 2009 ([copy enclosed](#)).
- 2. MATTERS ARISING UPDATE REPORT (pages 6-10)** - Submit report dated 11 September 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support to provide the Committee with a consolidated response to information requests made by Members at previous meetings.

CORPORATE GOVERNANCE

3. **COMMUNICATION OF AUDIT MATTERS TO THOSE CHARGED WITH GOVERNANCE (ISA260) (pages 11-19)** - Submit statement from Audit Scotland dated September 2009 ([copy enclosed](#)).

SCRUTINY

4. **EXCLUSION FROM SCHOOLS IN EAST AYRSHIRE 2008/09 (page 20-24)** - Submit report dated July 2009 ([copy enclosed](#)) by the Executive Director of Educational and Social Services to advise of the exclusion of pupils from schools in East Ayrshire during session 2008/09.
5. **FINANCE AND SERVICE STRATEGY REPORT TO PERIOD 4 (26 JULY 2009)** - Submit report dated 27 August 2009 by the Executive Head of Finance and Asset Management advising of the projected financial position for the year based on expenditure to 26 July 2009 (Period 4) and information provided by Executive Directors ([enclosed separately with the Agenda](#)). This report was considered and approved by Cabinet at its meeting on 2 September 2009.
6. **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 6 of Schedule 7A of the Act”.
7. **CAIRNS NURSERY WINDOW REPLACEMENT PROJECT (pages 25-26)** - Submit report dated 9 September 2009 (copy enclosed) by the Executive Head of Finance and Asset Management to advise of the circumstances surrounding the delay which occurred in the contract to replace windows at Cairns Nursery School, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**