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To: Councillors Knapp (Chair), O'Neill, Young, Reeves, Reid, Cree, Weir, McIntyre, Wilson, Linton, Murray, Finlayson, McDill, Jackson, Smith, Farrell, Menzies, Crawford, Ross, Dinwoodie and Carmichael.

24 November 2006

Dear Councillor

### **CORPORATE GOVERNANCE COMMITTEE – 28 NOVEMBER 2006**

You are requested to attend a special meeting of the **Corporate Governance Committee** to be held on **TUESDAY 28 NOVEMBER 2006** at **1000 HOURS** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

GH/DL

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

### **INTIMATE APOLOGIES**

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution: "That under Section 50(A)(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 1 and 11 of Schedule 7A of the Act".
- 2. EAST AYRSHIRE COUNCIL'S MANAGEMENT STRUCTURE – PROPOSED ARRANGEMENTS (pages 1-16)** - Submit report dated 23 November 2006 (copy enclosed) by the Chief Executive seeking the Committee's approval to staffing proposals arising from proposed

amendments to the Council's management structure. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**