

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

Council Headquarters, London Road, Kilmarnock KA3 7BU

Legal Post LP18 Fax: (01563) 576245

Gillian Hamilton, Direct Dial (01563) 576093

E-mail: gillian.hamilton@east-ayrshire.gov.uk

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

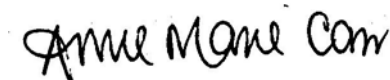
13 April 2007

Dear Councillor

SPECIAL CORPORATE GOVERNANCE COMMITTEE – 19 APRIL 2007

You are requested to attend a special meeting of the **Corporate Governance Committee** to be held in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 19 APRIL 2007** at **0900 HOURS** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support
GH/SW

B U S I N E S S

INTIMATE APOLOGIES

MINUTES

1. **SUB-COMMITTEE MINUTES** – Submit for approval, both as a correct record and in respect of the recommendations contained therein, the undernoted Minutes (copy enclosed, unless otherwise stated), viz;-

- 1.1 **CENTRAL JOINT CONSULTATIVE COMMITTEE OF 2 APRIL 2007 (pages 1-3).**



- 1.2 **APPEALS SUB-COMMITTEE OF THE CORPORATE GOVERNANCE COMMITTEE OF 16 APRIL 2007 (Copy enclosed).**



2. **CHAIR'S MONITORING GROUP (pages 4-6)** – Submit for information and noting, Minutes of the meeting of the Chair's Monitoring Group held on 10 April 2007.



3. **EXCLUSION OF PRESS AND PUBLIC** – Recommended 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 and 11 of Schedule 7A of the Act”.

STAFFING

4. **RESTRUCTURE OF THE LEISURE DEVELOPMENT SERVICE – COMMUNITY HEALTH IMPROVEMENT PARTNERSHIP (pages 7-9)** – Submit joint report dated 10 April 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Neighbourhood Services seeking approval for a re-structure of the Community Health Improvement Partnership (CHIP) Project Team in the Leisure Development Section within the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **DEPARTMENT OF CORPORATE SUPPORT AND CHIEF EXECUTIVE'S OFFICE (FINANCE AND ASSET MANAGEMENT) - AMENDMENTS TO STAFFING STRUCTURES (pages 10-15)** - Submit joint report dated 10 April 2007 (copy enclosed) by the Chief Executive and the Depute Chief Executive/Executive Director of Corporate Support seeking approval for amendments to the staffing structures of the Finance and Asset Management Service within the Chief Executive's Office and the Department of Corporate Support. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **STRATEGIC DEVELOPMENT OF OLDER PEOPLE SERVICES (pages 16-20)** - Submit joint report dated 10 April 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services seeking approval for amendments to the staffing structure within the Social Work Service of the Department of Educational and Social Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **STRATEGIC DIRECTION OF SOCIAL WORK SERVICES (pages 21-49)** - Submit joint report dated 10 April 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services:- (i) reporting back on the full implications of the 21st Century Social Work Review “Changing Lives”; (ii) making recommendations on a number of changes which will best position Social Work Services to further develop and successfully meet current and emerging challenges; (iii) to strengthen our arrangements for driving forward our Community Plan Action Plan responsibilities through developing stronger links

and partnership arrangements; (iv) seeking approval on revised operational and management arrangements within the Social Work Service and across the Department of Educational and Social Services; and (v) seeking approval for amendments to the Social Work structure within the Department of Educational and Social Services to enhance service development. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**