

EAST AYRSHIRE COUNCIL

CHAIRS' MONITORING GROUP

MINUTES OF MEETING HELD ON TUESDAY 16 MAY 2006 AT 0830 HOURS IN THE CHIEF EXECUTIVE'S CONFERENCE ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre, John Knapp and Tommy Farrell.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor Drew McIntyre.

MINUTES OF PREVIOUS MEETING

1. There were submitted and approved as a correct record, Minutes of the previous meeting held on 20 April 2006 (circulated).

REPORTS TO CORPORATE GOVERNANCE COMMITTEE

2. There were submitted the undernoted reports referred to the Corporate Governance Committee for consideration of the staffing proposals contained therein, viz:-

2.1 LEARNING PARTNERSHIPS

There was submitted a joint report dated 9 May 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services which sought approval for amendments to the staffing structure of the Community Learning and Development Service and Social Work Service within the Department of Educational and Social Services, subject to consultation with Trade Unions.

It was agreed:-

- (i) in terms of the remit from the Corporate Governance Committee to confirm the Group's satisfaction as to the requirement for the staffing proposals contained within the report; and
- (ii) otherwise, to note the contents of the report.

2.2 PROPOSED SHORTLEES NURSERY AND FAMILY CENTRE

There was submitted a joint report dated 9 May 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services which sought approval for amendments to the staffing structure of the Early Years Service within the Department of Educational and Social Services, subject to consultation with Trade Unions.

It was agreed:-

- (i) in terms of the remit from the Corporate Governance Committee to confirm the Group's satisfaction as to the requirement for the staffing proposals contained within the report; and

- (ii) otherwise, to note the contents of the report.

The meeting terminated at 0845 hours.