

EAST AYRSHIRE COUNCIL

CHAIRS' MONITORING GROUP

**MINUTES OF MEETING HELD ON THURSDAY 20 APRIL 2006 AT 1400 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; Martin Rose, Head of Personnel; and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

MINUTES OF PREVIOUS MEETING

1. There were submitted and approved as a correct record, Minutes of the previous meeting held on 13 March 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 DEVELOPMENT OF COMMUNITY CARE INFRASTRUCTURE

There was submitted a joint report dated 7 April 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 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;
- (ii) to provide further clarification on funding provision prior to submission to the Corporate Governance Committee; and
- (iii) otherwise, to note the contents of the report.

2.2 PROPOSAL TO STRENGTHEN THE MOVING AND HANDLING TRAINING TO SUPPORT FRONT-LINE STAFF WITHIN SOCIAL SERVICES

There was submitted a joint report dated 7 April 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 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, subject to further clarifications; and
- (ii) otherwise, to note the contents of the report.

2.3 NORTH WEST KILMARNOCK PRIMARY CARE NEIGHBOURHOOD SERVICES CENTRE

There was submitted a joint report dated 18 April 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 the establishment of a post within the Department of Educational and Social Services subject to consultation with Trade Unions.

It was agreed:-

- (i) to provide further clarification on the staffing proposals contained in the report for consideration at the next meeting of the Chairs' Monitoring Group; and
- (ii) otherwise, to note the contents of the report.

The meeting terminated at 1430 hours.