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To: Councillors McIntyre (Chair), O'Neill, Young, Reeves, W Coffey, Reid, Cree, Weir, Macrae, Wilson, Provost Darnbrough and Councillors Knapp, Finlayson, McDill, Jackson, Kelly, Farrell, Menzies, Ross, Dinwoodie and Carmichael.

17 November 2006

Dear Councillor

SPECIAL POLICY AND RESOURCES COMMITTEE - 23 NOVEMBER 2006

You are requested to attend a special meeting of the **Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **THURSDAY 23 NOVEMBER 2006** at **1045 HRS** or at the conclusion of the **Corporate Governance Committee**, whichever is the later, to consider the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
AMC/FM

B U S I N E S S

INTIMATE APOLOGIES.

1. **TRANSFORMING PUBLIC SERVICES - THE NEXT PHASE OF REFORM - INTEGRATED SERVICE DELIVERY AND GOVERNANCE MODELLING PROJECT - SHARED SERVICES - JOINT WORKING IN AYRSHIRE (Item 5, Page 2256, 03/07) (pages 1-7)** - Submit report dated 15 November 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support updating Members on the progress in relation to the Minister for Finance and Public Service Reform consultation on Transforming Public Services - The Next Phase of Reform, the Scottish Executive's Integrated Service Delivery and Governance Modelling Project and its Shared Services Agenda and, finally, the work undertaken on a pan-Ayrshire basis in this respect.



2. **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 1 of Schedule 7A of the Act”.

3. **COUNCIL MANAGEMENT STRUCTURE - PROPOSED ARRANGEMENTS** - Submit report (copy enclosed) by the Chief Executive seeking the Committee’s approval of amendments to the Council’s management structure. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**