

Anne Marie Carr, Direct Dial 01563 576134
E-Mail: AnneMarie.Carr@east-ayrshire.gov.uk

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

20 November 2003

Dear Councillor

POLICY AND RESOURCES COMMITTEE - 27 NOVEMBER 2003

You are requested to attend the meeting of the **Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 27 NOVEMBER 2003** at **1000 HRS** to consider the undernoted business.

Yours sincerely












Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
AMC/FM

BUSINESS

INTIMATE APOLOGIES.

1. **SUB-COMMITTEE MINUTES** - Submit for approval as a correct record and approval of any recommendations contained therein, the undernoted Sub-Committee Minutes, viz:-
 - 1.1 **RECRUITMENT SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE (JOINT PANELS) OF 5 NOVEMBER 2003 (page 1)** (copy enclosed).



2. **BUDGET SCRUTINY GROUP (pages 2-4)** - Submit, for noting, the Minutes of the Budget Scrutiny Group meeting held on 29 October 2003 (copy enclosed).

3. **BUDGETARY CONTROL STATEMENT - GENERAL FUND SERVICES (pages 5-9)** - Submit report dated 22 October 2003 (copy enclosed) by the Director of Finance advising of the current budgetary control position of the General Services Revenue Account.

4. **HOUSING REVENUE ACCOUNT TO 21 SEPTEMBER 2003 (PERIOD 6) (pages 10-12)** - Submit joint report dated 13 October 2003 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position of the Housing Revenue Account for the period ended 21 September 2003 (Period 6).

5. **VIREMENT OF RESOURCES - COMMUNITY SUPPORT (pages 13-14)** - Submit report dated 10 November 2003 (copy enclosed) by the Director of Educational and Social Services seeking approval for the virement of Community Support budgets from Social Work Committee to Education Committee.

6. **PROGRESS REPORT - INTERNAL AUDIT PLAN 2003/04 (Item 2.2, Page 125, 03/07) (pages 15-23)** - Submit report dated 7 November 2003 (copy enclosed) by the Chief Auditor providing a mid-year progress report on performance against the Internal Audit Plan for the financial year 2003/04.

7. **PILOTS AT EUROPEAN PARLIAMENTARY ELECTIONS 2004 (pages 24-27)** - Submit report dated 3 November 2003 (copy enclosed) by the Chief Executive advising of two consultation exercises presently underway in regard to pilot voting schemes at the European Parliamentary Elections 2004 and submitting, for consideration, the Council's responses to these exercises.

8. **STATUTORY GUIDANCE AND REGULATIONS ON THE PUBLICATION OF FINANCIAL AND PERFORMANCE INFORMATION BY SCOTTISH LOCAL AUTHORITIES (PUBLIC PERFORMANCE REPORTING) (pages 28-33)** - Submit report dated 4 November 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising of the content of the draft Guidance and Regulations from the Scottish Executive in relation to Public Performance Reporting and seeking agreement to a proposed Council response.


9. **APPLICATION FOR FINANCIAL ASSISTANCE - COUNCIL OF VOLUNTARY ORGANISATIONS (pages 34-35)** - Submit report dated 6 November 2003 (copy enclosed) by the Director of Educational and Social Services providing background information regarding a grant application from the Council of Voluntary Organisations (CVO) and making recommendations accordingly.

R

10. **EAST AYRSHIRE CITIZENS ADVICE BUREAU - FUNDING APPRAISAL REPORT (pages 36-41)** - Submit report dated 21 October 2003 (copy enclosed) by the Director of Community Services providing information on the work of the East Ayrshire Citizens Advice Bureau and requesting consideration of the level of grant assistance for 2004/05 and 2005/06.

R

11. **BUSINESS CONCORDAT (pages 42-48)** - Submit report dated 24 October 2003 (copy enclosed) by the Director of Community Services seeking approval for the development and introduction of a Council-wide business concordat.

R

12. **THE SUPPORTING PEOPLE PROGRAMME (pages 49-50)**- Submit joint report dated 10 November 2003 (copy enclosed) by the Director of Homes and Technical Services and the Director of Educational and Social Services bringing the attention of Members to the current funding commitments being met from Supporting People Grant and associated expenditure.

R

13. **REMIT FROM IRVINE VALLEY LOCAL COMMITTEE OF 12 NOVEMBER 2003 - COMMUNITY GRANT APPLICATION - IRVINE VALLEY REGENERATION PARTNERSHIP (pages 51-55)** - Submit report dated 17 November 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources requesting that the Committee consider a Community Grant application which has been remitted from the Irvine Valley Local Committee of 12 November 2003.

R