

Chief Executive: Eddie Fraser

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To: Councillors Lillian Jones (Chair), David Richardson, Stephen Canning, Peter Mabon, Beverley Clark, Sally Cogley, William Lennox, June Kyle, Neill Watts, Jennifer Hogg and Elaine Stewart.

19 January 2023

Dear Councillor

GOVERNANCE AND SCRUTINY COMMITTEE - THURSDAY 26 JANUARY 2023

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held on **THURSDAY 26 JANUARY 2023** commencing at **0930 HRS** in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK/ MICROSOFT TEAMS**, in order to consider the undernoted business.

The meeting of the Governance and Scrutiny Committee will be subject to delayed broadcast and a recording will be available to view on the Council's website.

Yours sincerely

SIGNED BY JULIE McGARRY
ON BEHALF OF

David Mitchell
Chief Governance Officer
SN/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES (page 1)

- 1. DECLARATIONS OF INTEREST (page 2)** - Under this item, Members are asked to declare, if required, any interest in any of the undernoted items of business on the Agenda and provide an explanation of the nature of their interest.
- 2. PREVIOUS MINUTES (pages 3-7)** - Submit, for approval as a correct record, the Minutes of the meeting held on 1 December 2022 ([copy enclosed](#)).
- 3. MUIRKIRK PRIMARY SCHOOL AND EARLY CHILDHOOD CENTRE HMIE INSPECTION (pages 8-12)** - Submit report ([copy enclosed](#)) by the Head of Education and Chief Education Officer to present the findings of a report by Education Scotland: His Majesty's Inspectorate of Education (HMIE) following their inspection of Muirkirk Primary School and Early Childhood Centre.

4. **ANNUAL RETURN ON THE SCOTTISH SOCIAL HOUSING CHARTER/ANNUAL PERFORMANCE REPORT TO TENANTS 2022 (pages 13-36)** - Submit report dated January 2023 ([copy enclosed](#)) by the Depute Chief Executive to update Governance and Scrutiny Committee with regard to the Annual Return on the Scottish Social Housing Charter, submitted to the Scottish Housing Regulator in May 2022; and the Annual Performance Report to Tenants, published in October 2022.
5. **CONCLUDED PROPERTY TRANSACTIONS - 1 APRIL 2021 TO 31 MARCH 2022 (pages 37-41)** - Submit report dated 22 November 2022 ([copy enclosed](#)) by the Chief Governance Officer to provide information regarding disposals and acquisitions by the Council of land or buildings concluded during the twelve month period from 1 April 2021 to 31 March 2022.
6. **AWARDING OF CONTRACTS - PERIOD FROM 19 AUGUST TO 17 NOVEMBER 2022 (pages 42-47)** - Submit report dated 23 November 2022 ([copy enclosed](#)) by the Chief Governance Officer to provide, for information, details of tenders which have been accepted on behalf of the Council for the period from 19 August to 17 November 2022.

Recording - Virtual Meeting

Please note: this meeting will be recorded to the Council's website, where it will be capable of repeated viewing. At the start of the meeting, the Chair will confirm that the meeting is being recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during the recording will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's website.