

**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.

22 September 2022

Dear Councillor

### **GOVERNANCE AND SCRUTINY COMMITTEE - THURSDAY 29 SEPTEMBER 2022**

You are requested to attend the meeting of the **Governance and Scrutiny Committee** to be held on **THURSDAY 29 SEPTEMBER 2022** 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/SC

### **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 3-6)** - Submit, for approval as a correct record, the Minutes of the meeting held on 1 September 2022 ([copy enclosed](#)).
- 3. SCHOOL INSPECTION UPDATES (pages 7-12)** - Submit report dated 16 September 2022 ([copy enclosed](#)) by Chief Education Officer and Head of Education to provide Governance and Scrutiny Committee with progress updates requested by the Committee prior to March 2020 and a summary of school inspection outcomes following inspection visits carried out by Her Majesty's Inspectorate of Education (HMIE) during school session 2021-22. **(PERFORMANCE)**

4. **OUTWITH PLACEMENTS (pages 13-22)** - Submit report ([copy enclosed](#)) by the Director of East Ayrshire Health and Social Care Partnership to advise of the use of externally purchased placements in 2021/22, and of arrangements in place to support children and young people. **(SCRUTINY)**
5. **HEALTH AND SOCIAL CARE PARTNERSHIP: STRATEGIC COMMISSIONING ANNUAL REPORT 2021/22 (pages 23-31)** - Submit report dated 22 August 2022 ([copy enclosed](#)) by the Director of East Ayrshire Health and Social Care Partnership to provide the Governance and Scrutiny Committee with information on the activity and progress of the Health and Social Care Partnership Strategic Commissioning Board for the period 2021/22. **(PERFORMANCE)**
6. **ANNUAL ASSURANCE STATEMENT (pages 32-43)** - Submit report ([copy enclosed](#)) by the Depute Chief Executive to seek approval to submit the Annual Assurance Statement for 2022 to the Scottish Housing Regulator (SHR), and to seek agreement of the Annual Assurance Statement Improvement Action Plan. **(PERFORMANCE)**
7. **EAST AYRSHIRE PERFORMS - SUMMARY REPORT (pages 44-97)** - Submit report dated 15 September 2022 ([copy enclosed](#)) by the Chief Financial Officer and Head of Finance and ICT to (i) advise Members of a number of important performance measures as at 31 July 2022 (Period 4), including the projected financial position for the year, treasury indicators, progress of the capital programme, absence management, complaints, health and safety, and risk management; and (ii) provide Members with details of the projected financial position in respect of the alternative delivery models - East Ayrshire Leisure Trust and Ayrshire Roads Alliance. **(PERFORMANCE)**
8. **EAST AYRSHIRE INTEGRATION JOINT BOARD INTERNAL AUDIT ANNUAL UPDATE REPORT (pages 98-103)** - Submit report dated 15 September 2022 ([copy enclosed](#)) by the Chief Auditor to provide, for noting, an annual update to Committee on the most recent IJB Internal Audit Annual Report for 2021/22 and the IJB Internal Audit plan for 2022/23. **(AUDIT)**

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### ***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.***