

DEVELOPMENT AND ENVIRONMENT STANDING SCRUTINY PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 13th November 2012 at 10.00 a.m.

Present: Councillors Kirsty Darwent (Chair), Andy Campbell, Ian Cochrane, Peter Convery, Ann Galbraith and Mary Kilpatrick.

Apologies: Councillors Brian McGinley and Alec Oattes.

Also Present: Councillor Bill Grant (Portfolio-holder).

Attending: L. Bloomer, Executive Director – Development and Environment;
A. MacLeod, Performance and Business Manager; and A. Gibson,
Committee Services Officer.

1. Items for Call-in.

The Panel noted that there had been no call-ins for this meeting.

2. Minutes of previous meeting.

The Minutes of the previous meeting of 9th October 2012 (issued) were submitted and noted.

3. Consideration of Programme of Reviews – Verbal Update.

The Executive Director – Development and Environment provided an update in relation to the suggested process for considering a Programme of Reviews to be undertaken by this Panel.

Decided: following a full discussion including whether the Panel could undertake more than two Reviews in the one year, to agree

- (1) that it be suggested to the “lead officer” of the Corporate and Community Planning Standing Scrutiny Panel that she advise that Panel that they might wish to review the Disposal of Assets being undertaken by the Estates Section of the Council;
- (2) that scoping papers be provided to the next meeting of this Panel in relation to:-
 - (a) energy use in Council premises;
 - (b) library provision, to include school libraries; and
 - (c) grounds maintenance,

to allow the Panel to decide which two areas they wished to review at present, prior to them being considered by the Leadership Panel and at a meeting of the Council; and

- (3) that a Review of Roads Maintenance would possibly be considered in the future.

The meeting ended at 11.00 a.m.