

Please note:- the meeting is taking place in County Hall



County Buildings
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6th December 2013

To: Councillors Connolly, A. Campbell, D. Campbell, Clark, Galbraith, Hampton,
Kilpatrick and McGinley

All other Elected Members for information only

Dear Councillor

CORPORATE AND COMMUNITY PLANNING STANDING SCRUTINY PANEL

You are requested to attend a meeting of the above Panel to be held in the **County Hall, County Buildings, Wellington Square, Ayr on Thursday, 12th December 2013 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Acting Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. [Item for Call-in – Projected Budget Out-turn for Directorate of Care, Learning and Wellbeing for Financial Year 2013-14 \(copy of call-in paper and minute Excerpt attached – please bring report previously issued to Leadership Panel\).](#)
3. [Minutes of previous meeting of 14th November 2013 for approval \(copy herewith\).](#)

WIDER SCRUTINY PANEL BUSINESS:-

4. [Employee Absence Monitoring Report – Submit report by Head of Employee and Customer Services \(copy herewith\).](#)
5. [Procurement Improvement Programme – Submit report by Acting Executive Director – Resources, Governance and Organisation \(copy herewith\).](#)
6. Scrutiny Review – Budget Monitoring.

For more information on any of the items on this agenda, please telephone Eillen Wyllie,
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www.south-ayrshire.gov.uk