

PLEASE NOTE THAT THE MEETING WILL COMMENCE AT 2.00 P.M. in TROON ROOM



County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 612677  
Fax No. 01292 612880

21st April 2011

To: **Councillors Douglas, Fisher, Hunter, Little and Moonie and Provost Sloan**  
**All other Elected Members for information only**

Dear Councillor

## **SCRUTINY AND GOVERNANCE MANAGEMENT PANEL**

You are requested to attend a meeting of the above Panel to be held in the **Troon Room, County Buildings, Wellington Square, Ayr on Tuesday, 3rd May 2011 at 2.00 p.m.** for the purpose of considering the undernoted business.

Yours sincerely

**EILEEN HOWAT**  
**Executive Director – Corporate Services**

### **B U S I N E S S**

1. [Minutes of previous meeting of 1st March 2011 \(copy herewith\).](#)
2. [Call-in Arrangements – Annual Review and Statistics - Submit report by Head of Legal and Administration \(copy herewith\).](#)
3. [Observing Arrangements - Submit report by Head of Legal and Administration \(copy herewith\).](#)
4. [Delivering Good Governance – Review of Principles 5 and 6 – Submit report by Head of Policy, Performance and Communication \(copy herewith\).](#)

For more information on any of the items on this agenda, please telephone Eillen Wyllie,  
Committee Services at 01292 612677, Wellington Square, Ayr or  
e-mail: [eillen.wyllie@south-ayrshire.gov.uk](mailto:eillen.wyllie@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)