



**North Ayrshire Council**  
Comhairle Siorrachd Àir a Tuath

## **Audit and Scrutiny Committee**

A Meeting of the **Audit and Scrutiny Committee** of North Ayrshire Council will be held in the **Council Chambers, Ground Floor, Cunninghame House, Irvine, KA12 8EE** on **Tuesday, 29 January 2019** at **10:00** to consider the undernoted business.

- 1      Declarations of Interest**  
Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.
- 2      Minutes**  
The accuracy of the Minutes of the meeting of the Audit and Scrutiny Committee held on 20 November 2018 will be confirmed and the Minutes signed in accordance with Paragraph 7 (1) of Schedule 7 of the Local Government (Scotland) Act 1973 (copy enclosed).
- 3      Petition: Bus Lane, Stevenston**  
Submit report by the Chief Executive on the terms of a petition received in respect of the bus lane, Stevenston (copy enclosed).
- 4      Quarter Two 2018/19 Progress Report: Directorate Plan Performance**  
Submit report by the Chief Executive on the progress of the 2018/19 Directorate Plans as at 30 September 2018 (copy enclosed).
- 5      Internal Audit Reports Issued**  
Submit report by the Executive Director (Finance and Corporate Support) on the findings of Internal Audit work completed during November and December 2018 (copy enclosed).
- 6      Health and Social Care Partnership: Budget Monitoring Report**  
Submit report by the Director of the Health and Social Care Partnership on the projected financial outturn for the financial year as at October 2018 (copy enclosed).

- 7      Housing Services Annual Performance Update**  
Submit report by the Head of Services (Physical Environment) on Housing Services performance against the Scottish Government's Social Housing Charter indicators for 2017/18 and the key findings of the 2018 Tenant Satisfaction Survey (copy enclosed).
- 8      Brexit Quarterly Update**  
Submit report by the Chief Executive on the work the Council is doing in preparation for Brexit (copy enclosed).
- 9      Social Media and On Line Reporting**  
Submit report by the Executive Director (Finance and Corporate Support) on the online reporting of faults and the communication of service disruption (copy enclosed).
- 10     Audit Scotland Housing Benefit Performance Audit Annual Update**  
Submit report by the Executive Director (Finance and Corporate Support) on Audit Scotland's annual update on Housing Benefit Performance (copy enclosed).
- 11     2018 Half Yearly Complaint Report**  
Submit report by the Executive Director (Finance and Corporate Support) on the volume and trends of complaints received (copy enclosed).
- 12     Urgent Items**  
Any other items which the Chair considers to be urgent.

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## **Audit and Scrutiny Committee Sederunt**

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Marie Burns (Chair)  
Margaret George (Vice Chair)  
Joy Brahim  
Alan Hill  
Tom Marshall  
Donald Reid  
John Sweeney

Chair:

Apologies:

Attending: