

# Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Maureen McKay, Jim Buchanan, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts and Kathy Morrice.

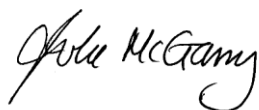
23 July 2009

Dear Member

## **SPECIAL CABINET - WEDNESDAY 29 JULY 2009**

You are requested to attend a Special Meeting of **CABINET** to be held on **WEDNESDAY 29 JULY 2009** at **1000 HOURS** in the **MAIN MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

JMcG/SC

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

### **INTIMATE APOLOGIES**

### **MANAGEMENT AND RESOURCES**

- 1. EDINBURGH MILITARY TATTOO DUMFRIES HOUSE: THURSDAY 20 AUGUST 2009 (pages 1-3)** - Submit joint report dated 23 July 2009 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Neighbourhood Services advising of the confirmation of a free "Taste of the Tattoo" performance to be held at Dumfries House; and seeking approval for funding provision to support the costs of the event.



[www.keepjohnniewalkerinkilmarnock.com](http://www.keepjohnniewalkerinkilmarnock.com)

2. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that Cabinet pass the following Resolution:- “That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act”.
  
3. **PROPOSED MINUTE OF AGREEMENT WITH ZURICH ASSURANCE LTD IN CONNECTION WITH THE PROPOSED SUB-DIVISION AND RE-LETTING OF THE FORMER WOOLWORTHS UNITS AT 8/10 KING STREET AND 21 BURNS MALL, KILMARNOCK** - Submit report (copy to follow) by the Executive Head of Finance and Asset Management seeking approval to (i) consent to the proposed sub-division and re-letting of the former Woolworths Unit at 8/10 King Street and 21 Burns Mall in terms of applications for consent received from Zurich Assurance Limited; (ii) enter into a Minute of Agreement with Zurich Assurance Ltd regulating payment of the Council’s financial contribution towards the cost of the proposed sub-division and re-letting; and (iii) fund the Council’s financial contribution from the Repairs and Renewal Fund. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**