

Chief Executive's Department

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

31 July 2008

Dear Member

SPECIAL CABINET - 6 AUGUST 2008

You are requested to attend a Special Meeting of the **Cabinet** to be held on **WEDNESDAY 6 AUGUST 2008** at **0900 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support

JMcG/SR

B U S I N E S S

INTIMATE APOLOGIES

- 1. 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".

ENVIRONMENT AND REGENERATION

- 2. UPDATE REPORT IN RESPECT OF PROPOSED TOP OF THE TOWN OFFICE DEVELOPMENT, KILMARNOCK (pages 1-9)** - Submit report dated 31 July 2008 (copy enclosed) by the Executive Head of Finance and Asset Management and the Solicitor to the Council advising Cabinet of recent developments in respect of the proposed "Top of the Town" office development in Kilmarnock and inviting consideration by Cabinet of a request received from Ediston Developments (Kilmarnock) Ltd, the Council's development partner for the proposed development, for the further extension

of time to the commencement date for the project, effectively to January 2009.
Report not enclosed - Refer to Exclusion of Press and Public paragraph above.