

EAST AYRSHIRE COUNCIL**EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 5 JULY 2007 AT 1600 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Douglas Reid, Tom Cook, John Knapp and Robert McDill.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; Alex McPhee, Executive Head of Finance and Asset Management; David Mitchell, Head of Legal, Procurement and Regulatory Services; and Anne Marie Carr, Senior Administrative Officer.

APOLOGIES: Councillors Iain Linton, Drew McIntyre and Eric Jackson.

CHAIR: Councillor Douglas Reid, Chair.

MATCH FUND BUDGET

1. There was submitted a report dated 2 July 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which recommended to Committee an award from the financial year 2007/08 Match Fund Budget in respect of an application from Ayrshire Schools Football Association.

It was agreed:

- (i) to approve an award of £700 to the Ayrshire Schools Football Association on this occasion only as the organisation had not submitted their application for funding timeously to enable its consideration by the Education Committee;
- (ii) that the Executive Head of Finance and Asset Management be authorised to transfer the sum of £700 from the Education Service budget to the Match Fund budget given that this application would normally be funded through the Education Service; and
- (iii) otherwise, to note the contents of the report.

EXCLUSION OF PRESS AND PUBLIC

2. The Committee resolved 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in the paragraph of Schedule 7A of the Act as shown against each item.

**CUMNOCK TOWN CENTRE REGENERATION PROJECT
OFFICE DEVELOPMENT AT GREENHOLM ROAD, CUMNOCK (PARA 9)**

3. There was submitted a report dated 29 June 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought Committee approval for (i) the proposed location on a site at Greenholm Road, Cumnock for the development of office accommodation which would form an integral part of the Cumnock Town Centre Regeneration Project, as detailed in the plan contained within the report; (ii) the commissioning of external traffic management and traffic

modelling consultancy; and (iii) the acquisition of all land and property required for the implementation of the Cumnock Town Centre Regeneration Project.

It was agreed:

- (i) to approve the location of the office development at Greenholm Road, Cumnock;
- (ii) to authorise the Executive Head of Finance and Asset Management, in consultation with the Solicitor to the Council, to enter into negotiations and acquire the necessary heritable interests to facilitate the Cumnock Town Centre Regeneration Project, subject to approval by Council or otherwise as provided for in the terms of the Council's Scheme of Delegation;
- (iii) to authorise the Solicitor to the Council to promote Compulsory Purchase Order powers to facilitate the acquisition should it become necessary to do so;
- (iv) to authorise the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Head of Roads and Transportation and in partnership with the party detailed in the report, to commission the necessary traffic management and traffic modelling; and
- (v) otherwise, to note the contents of the report.

EARLY RETIREMENT (PARA 1)

4. There was submitted a report dated 2 July 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought the Committee's approval of a request for early retirement received from an employee within the Department of Corporate Support (Democratic Services).

It was agreed to approve the early retirement request as detailed in Appendix A of the report.

The meeting terminated at 1622 hrs.