

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 7 AUGUST 2007 AT 1300 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Douglas Reid, Iain Linton, Drew McIntyre, John Knapp, Robert McDill and Eric Jackson.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; and Sharon McHarg, Administrative Officer.

CHAIR: Councillor Douglas Reid, Chair.

CHAIR'S REMARKS

1. The Chair, on behalf of the Committee, intimated that his thoughts were with Councillor Menzies and his family at this sad time.

APPOINTMENTS TO CoSLA EXECUTIVE GROUPS

2. There was submitted a report dated 2 August 2007 (circulated) by the Chief Executive which sought nominations for appointment to CoSLA Executive Groups.

Councillor Douglas Reid, seconded by Councillor Iain Linton moved

- (i) to nominate one Elected Member to each of the first five CoSLA Executive Groups as detailed in Appendix 1 to the report as follows:-
 1. Health and Well-being – Councillor John McKay
 2. Education, Children and Young People – Councillor Iain Linton
 3. Community Well-being and Safety – Councillor Kathy Morrice
 4. Regeneration and Sustainable Development – Councillor Robert McDill; and
 5. Resources and Capacity – Councillor Hugh Ross; and
- (ii) that it be remitted to the Chief Executive to advise CoSLA accordingly.

Councillor Eric Jackson seconded by Councillor John Knapp, moved as an amendment that a 2/2/1 split be agreed to reflect the political make-up of the Council and to allow each of the political parties to play their part.

On a division by a show of hands, there were 3 votes for the amendment and 3 votes for the motion.

There being an equality of votes, the Chair exercised his casting vote in favour of the motion which became the decision of the meeting.

COUNCIL APPOINTMENTS TO EAST AYRSHIRE WOODLANDS

3. There was submitted a report dated 2 August 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought Elected Member representation to the East Ayrshire Woodlands.

It was agreed:-

- (i) to appoint three Elected Members one from each political party and one Officer to represent the Council on the Management Group of East Ayrshire Woodlands; and
- (ii) that on receipt of a nomination from each political party, the Chief Executive would advise East Ayrshire Woodlands of the Council nominations.

The meeting terminated at 1306 hrs.