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To: Councillors Knapp (Chair); O'Neil; Young; Reeves; Reid; Cree; Weir; McIntyre; Wilson; Linton; Murray; Finlayson; McDill; Jackson; Smith; Farrell; Menzies; Crawford; Ross; Dinwoodie and Carmichael

15 January 2007

Dear Councillor

CORPORATE GOVERNANCE COMMITTEE – 19 JANUARY 2007

You are requested to attend the Special Meeting of the **Corporate Governance Committee** to be held on **FRIDAY 19 JANUARY 2007** at **1000 HOURS** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support
GH/KS

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution: "That under Section 50(A)(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 Paragraphs 1 and 11 of Schedule 7A of the Act".
- 2. SINGLE STATUS** - Submit report by the Depute Chief Executive/Executive Director of Corporate Support (copy attached). **(Report not enclosed - Refer to Exclusion of Press and Public paragraph above).**