

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 19 FEBRUARY 2007 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Brian Reeves, Douglas Reid, John Knapp, Robert McDill, Jimmy Kelly and Elaine Dinwoodie.

ATTENDING: Jim Kane, Acting Executive Director of Development and Property Services; David Mitchell, Head of Administrative and Legal Services; John Griffiths, Head of Leisure; Angela Graham, Assistant Senior Surveyor; David Hewet, Senior Policy Advisor; and Anne Marie Carr, Senior Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

**BURNS AN' A' THAT FESTIVAL 2007
EVENTS IN EAST AYRSHIRE**

1. There was submitted a joint report dated 14 February 2007 (circulated) by the Executive Director of Neighbourhood Services and the Acting Executive Director of Development and Property Services which sought approval of the Committee to allocate grant funding from the Development Services Committee's Grants to External Bodies budget, to fund the staging of two events at Dean Castle, Kilmarnock for inclusion in the Burns Festival Programme in 2007.

It was agreed:

- (i) to approve the allocation of £20,000 from the Development Services' Grants to External Bodies budget for two events at Dean Castle as part of the Burns Festival, or if these were not achievable, £15,000 for a Burns related exhibition at the Dick Institute; and
- (ii) 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.

DISPOSAL OF LAND AT MACBETH DRIVE, KILMARNOCK (PARA 9)

3. There was submitted a joint report dated 14 February 2007 (circulated) by the Acting Executive Director of Development and Property Services and the Solicitor to the Council which sought Committee approval to dispose of a site extending to 1,882 square metres (0.465 acres) or thereby at MacBeth Drive, Kilmarnock as shown on the plan detailed in the report to the party identified in the report.

It was agreed:

- (i) to approve the disposal of a site extending to 1,882 square metres (0.465 acres) or thereby at MacBeth Drive, Kilmarnock as detailed in the plan contained within the report to the party identified in the report;
- (ii) to authorise the Solicitor to the Council to conclude the transaction; and
- (iii) otherwise, to note the contents of the report.

PROPOSED DISPOSAL OF LAND AT ALLANVALE, DUNLOP (PARA 9)

4. There was submitted a joint report dated 14 February 2007 (circulated) by the Acting Executive Director of Development and Property Services and the Solicitor to the Council which sought Committee approval to dispose of a site extending to 0.8731 hectares (2.517 acres) or thereby at Allanvale, Dunlop as detailed in the plan contained in the report to the party identified in the report.

It was agreed:

- (i) to approve the disposal of a site extending to 0.873 hectares (2.571 acres) or thereby at Allanvale, Dunlop as detailed on the plan contained within the report to the party identified in the report;
- (ii) to authorise the Solicitor to the Council to conclude the transaction; and
- (iii) otherwise, to note the contents of the report.

**KILMARNOCK TOP-OF-THE-TOWN PROPOSED OFFICE
DEVELOPMENT - PROCUREMENT OF PROFESSIONAL SERVICES
FOR RELATED WORK (Item 11, Page 2575, 03/07) (PARA 8)**

5. There was submitted a report dated 25 February 2007 (circulated) by the Acting Executive Director of Development and Property Services which sought Committee approval for the negotiation of appropriate contractual terms with a number of professional companies for the provision of project design, costing, management and other related services to progress the implementation of public realm and other projects related to the top-of-the-town development, Kilmarnock.

It was agreed:

- (i) to approve the negotiation of contract terms in respect of the procurement of professional services from the companies as detailed in the report in terms of paragraph 9(2) of the Council's Standing Orders relating to contracts;
- (ii) that consideration be given to ensuring that the development of the area north of the viaduct would be complementary, in environmental terms, to the area; and
- (iii) otherwise, to note the contents of the report.

The meeting terminated at 0950 hrs.