

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 4 OCTOBER 2004 AT 1300 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Brian Reeves, Daniel Coffey, Douglas Reid, John Knapp and Jimmy Kelly.

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; Caroline Gordon, Public Relations Officer; and Julie Armstrong, Assistant Administrative Manager.

APOLOGY: Councillor Elaine Dinwoodie.

CHAIR: Councillor Drew McIntyre, Chair.

**REVIEW OF WARD BOUNDARIES: MEMBER/OFFICER
WORKING GROUP (Item 30, Page 1022, 03/07)**

1. There was submitted a report dated 30 September 2004 (circulated) by the Chief Executive which invited the Committee to make Elected Member appointments to the Member/Officer Working Group established by the Policy and Resources Committee at its meeting on 30 September 2004 which would allow the Council to participate in the consultation process with the Local Government Boundary Commission for Scotland in regard to the proposed review of ward boundaries associated with the review of the electoral arrangements under the Local Governance (Scotland) Act 2004.

It was agreed:-

- (i) to appoint Elected Members to the Member/Officer Working Group on the review of ward boundaries in terms of the review of electoral arrangements under the Local Governance (Scotland) Act 2004 comprising nine Members (6/2/1), the Members being Councillors Knapp, O'Neill, Finlayson, Ross, Farrell, Jackson, D Coffey, Linton and Young;
- (ii) to remit to the Chief Executive to make arrangements for the first meeting of the Working Group; and
- (iii) otherwise, to note the contents of the report.

The meeting terminated at 1304 hours.