

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

MINUTES OF MEETING HELD ON TUESDAY 31 OCTOBER 2006 AT 0900 HOURS IN MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

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

ATTENDING: Robert Paton, Head of Economic Development and Property; John Griffiths, Head of Leisure; Sam McVie, Principle Surveyor; Anna Gallagher, Team Leader-Conveyancing Team; and Julie McGarry, Assistant Administration Manager.

APOLOGY: Councillor Drew McIntyre

CHAIR: Councillor Brain Reeves, Vice Chair.

IMPROVEMENTS TO THE EXTERIOR OF THE DICK INSTITUTE, KILMARNOCK

1. There was submitted a joint report dated 19 October 2006 (circulated) by the Executive Director of Neighbourhood Services and the Head of Economic Development and Property Services which advised Members of additional work required at the Dick Institute and which sought approval for additional expenditure.

It was agreed:-

- (i) to approve the additional expenditure incurred as detailed within the report; 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

PROPOSED DISPOSAL OF LAND AND BUILDINGS AT BARONY ROAD INDUSTRIAL ESTATE, AUCHINLECK TO BARONY UNIVERSAL PRODUCTS PLC

3. There was submitted a report dated 26 October 2006 (circulated) by the Head of Economic Development and Property which sought authority to declare surplus to requirements land and buildings at Barony Road Industrial Estate, Auchinleck, and to dispose of the same to Barony Universal Products PLC.

It was agreed:-

- (i) to declare surplus Units 1, 2 and 3 together with adjoining land at Barony Road Industrial Estate, Auchinleck;

- (ii) to dispose of same to Barony Universal Products PLC for the sum identified in the report, subject to the terms of the existing tenancy of Unit 2 and the remaining terms and conditions specified in the report; and
- (iii) to authorise the Solicitor to the Council to conclude the transaction; and
- (iv) otherwise, to note the contents of the report.

The meeting terminated at 0915 hours.