

EAST AYRSHIRE COUNCIL**EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 20 MAY 2004 AT 1105 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

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

ATTENDING: Fiona Lees, Chief Executive; David Mitchell, Acting Executive Director of Corporate Support; Jim Lavery, Executive Director of Development and Property Services; Kay Gilmour, Head of Community Support; Graham Haugh, Head of Personnel; Kerr Chalmers, Senior Engineer (Roads); and Anne Marie Carr, Senior Administrative Officer.

APOLOGY: Councillor Brian Reeves.

CHAIR: Councillor Drew McIntyre, Chair.

SUBSIDISED BUS FARES INCREASE (Item 1, Page 2633, 99/03)

1. There was submitted a report dated 19 May 2004 (circulated) by the Executive Director of Development and Property Services which sought approval to increase subsidised bus fares in that part of the Council's boundary outwith the SPTA designated areas by 5% for the year 2004/2005.

Arising from a query, it was agreed that the Executive Director of Development and Property Services would advise Councillor Coffey why the proposed increase was above the rate of inflation.

It was agreed to approve an increase in subsidised bus fares of 5% in that part of the Council's area outwith the SPTA area for the year 2004/2005 with effect from 31 May 2004.

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 Paragraphs of Schedule 7A of the Act as shown against each item.

**AGREEMENT ON THE IMPLEMENTATION OF THE REVISED PAY RATES AND
CONDITIONS OF SERVICE FOR NURSERY NURSE STAFF (PARA 11)**

3. There was submitted a report dated 17 May 2004 (circulated) by the Executive Director of Educational and Social Services which sought approval of an agreement reached with Trade Unions in respect of revised pay rates and conditions of service to be applied to the Nursery Nurses Group.

It was agreed:-

- (i) to approve the agreement detailed in the report on the implementation of the revised pay rates and conditions of service for Nursery Nurse staff;

- (ii) to delegate authority to the Head of Community Support and the Head of Personnel to consider the comparability claim made by Family Care Workers as part of this dispute; and
- (iii) to formally record the Committee's appreciation for the hard work undertaken by the Head of Community Support and the Head of Personnel in the satisfactory resolution of this matter.

PROPOSED DISPOSAL OF LAND AT MILL STREET, KILMARNOCK (PARA 9)

4. There was submitted a report dated 17 May 2004 (circulated) by the Executive Director of Development and Property Services which sought approval (i) to declare surplus to requirements land at Mill Street, Kilmarnock, together with the Council's superiority interests within the site boundary; (ii) to dispose of those interests to the organisation detailed in the report; and (iii) to consider the matters as a degree of urgency in view of the fact that the organisation concerned required to have agreement with the Council on the acquisition to enable them to make the final payment for the sale of their interests.

It was agreed:-

- (i) to declare surplus land at Mill Street Kilmarnock extending to 513m², or thereby, together with all the Council's superiority interests within the wider site boundary shown in the plan detailed in the report;
- (ii) to dispose of the Council's interests to the organisation detailed and for the sum specified in the report; and
- (iii) to authorise the Solicitor to the Council to conclude the transaction.

The meeting terminated at 1116 hours.