

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 2 DECEMBER 2004 AT 0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre, John Knapp, Jimmy Kelly and Elaine Dinwoodie.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; James Lavery, Executive Director of Development and Property Services; Stuart McCall, Team Leader, Contracts Team; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillors Brian Reeves and Daniel Coffey.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. 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.

MANNED SECURITY SERVICES CONTRACT

2. There was submitted a joint report dated 29 November 2004 (circulated) by the Solicitor to the Council and the Executive Director of Development and Property Services which advised of the winding up of the existing contractor under the current Manned Security Services Contract and which sought authority to award a new short-term contract to an alternative contractor in order to maintain service provision.

It was agreed:-

- (i) to authorise the Executive Director of Development and Property Services, in consultation with the Solicitor to the Council, to proceed to award a new, short-term contract for manned security services for a period of six months commencing from 6 December 2004 to Trustcare Security (Scotland) Ltd;
- (ii) to remit to the Executive Director of Development and Property Services, in conjunction with the Solicitor to the Council, to secure a suitable long-term arrangement, through a competitive tendering process, to commence from 1 June 2005; and
- (iii) otherwise, to note the contents of the report.

The meeting terminated at 0905 hours.