

EAST AYRSHIRE COUNCIL**EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON MONDAY 12 DECEMBER 2005 AT 0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Brian Reeves, Daniel Coffey, Jimmy Kelly and Elaine Dinwoodie.

ATTENDING: Fiona Lees, Chief Executive; William Stafford, Executive Director of Neighbourhood Services; David Mitchell, Head of Administrative and Legal Services; Robert Paton, Head of Economic Development and Property Services; Sam McVie, Principal Surveyor; and Anne Marie Carr, Senior Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

PROPOSED NEW HEALTH CARE AND LOCAL OFFICES/LIBRARY FACILITIES - CROSSHOUSE

1. There was submitted a report dated 9 December 2005 (circulated) by the Chief Executive which sought Committee authority to proceed with the undernoted proposals (i) to confirm the Council's support in relation to a bid being submitted by NHS Ayrshire and Arran to the Scottish Executive Health Department in Connection with the Primary and Community Care Premises Modernisation Programme - Joint Working Projects, seeking funding to undertake a new development within Crosshouse comprising a new medical centre, local office and library; (ii) to make available land, identified on the plan annexed, located at Annandale Gardens, Crosshouse, and situated adjacent to Crosshouse Nursery School/Community Centre for the purpose of constructing the proposed new development; and (iii) to contribute a capital sum towards the project commensurate with the funding which has been allocated within the 2006/07 capital programme for the relocation of Crosshouse library and the introduction of a new local office.

It was agreed:-

- (i) to confirm the Council's support for the creation of a new development within Crosshouse comprising a new medical centre, local office and library/learning unit, and support for the funding thereof, relative to the bid which NHS Ayrshire and Arran proposed to submit to the Scottish Executive Health Department in connection with the Primary and Community Care Premises Modernisation programme;
- (ii) to make available land at Annandale Gardens, Crosshouse and situated adjacent to Crosshouse Nursery School/Community Centre for the purpose of constructing the new Development and authorise the Executive Director of Development and Property Services to enter into detailed negotiations with NHS Ayrshire and Arran on the basis of the arrangements proposed;
- (iii) to contribute a capital sum towards the project commensurate with the funding which had been allocated within the 2006/07 capital programme amounting to £295,000 for the relocation of Crosshouse library and new local office;

- (iv) to note that a further report on the outcome of these negotiations would be submitted to a future meeting of the Policy and Resources Committee;
- (vi) to ensure proper traffic management research is undertaken and that appropriate security fencing be considered as part of any development proposals; and
- (vii) otherwise, to note the contents of the report.

The meeting terminated at 0906 hrs.