

**EAST AYRSHIRE COUNCIL****EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 29 JULY 2004 AT 0930 HOURS IN  
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre, Brian Reeves, Daniel Coffey, Douglas Reid, John Knapp and Elaine Dinwoodie.

**ATTENDING:** Fiona Lees, Chief Executive; David Mitchell, Acting Executive Director of Corporate Support; James Lavery, Executive Director of Development and Property Services; Chris McAleavey, Head of Housing; Graham Short, Head of Quality Improvement; George Malone, Principal Engineer; Angela Graham, Surveyor; and Julie Armstrong, Assistant Administration Manager.

**APOLOGY:** Councillor Jimmy Kelly.

**CHAIR:** Councillor Drew McIntyre, Chair.

**NAMING OF STREET - NEW DEVELOPMENT OFF IRVINE ROAD, KILMAURS**

1. There was submitted a report dated 28 July 2004 (circulated) by the Acting Executive Director of Corporate Support which requested the Committee to consider a name for a new development off Irvine Road, Kilmaurs.

It was agreed:-

- (i) to name the new development "Knockland Hill"; and
- (ii) that the Department of Development and Property Services be advised accordingly.

**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 Paragraph 9 of Schedule 7A of the Act.

**HOUSING STOCK OPTION APPRAISAL (Item 8, Page 374, 03/07)**

3. There was submitted a report dated 27 July 2004 (circulated) by the Executive Director of Neighbourhood Services which advised of the outcome of a funding bid submitted to Communities Scotland and which sought approval to appoint external consultants to assist the Council to carry out the housing stock option appraisal project.

It was agreed:-

- (i) to note the award of New Housing Partnership grant funding to the Council of £60,000 in 2004/2005 for the purposes of carrying out the housing stock option appraisal;

- (ii) to approve the appointment of the external consultants outlined in Paragraph 4.2 of the report; and
- (iii) to note that the outcomes of the housing stock option appraisal project would be reported to a future meeting of the Housing Committee.

**PROPOSED DISPOSAL OF THE FORMER CRAIGMALLOCH OUTDOOR CENTRE, LOCH DOON (Item 6, Page 264, 03/07)**

4. There was submitted a report dated 27 July 2004 (circulated) by the Solicitor to the Council which advised of the outcome of the recent marketing of the former Craigmalloch Outdoor Centre, Loch Doon, and which sought authority to dispose of the subjects accordingly.

It was agreed to authorise the Solicitor to the Council to accept the offer as detailed within the report and that should missives not be successfully concluded within an acceptable timescale or the suspensive condition contained therein was not fulfilled, that the matter be referred back to the Policy and Resources Committee for further consideration.

**PROPOSED DISPOSAL OF RESIDENTIAL DEVELOPMENT SITE AT CARNSHALLOCH AVENUE, PATNA (Item 23, Page 378, 03/07)**

5. There was submitted a report dated 27 July 2004 (circulated) by the Solicitor to the Council which advised of the outcome of the recent marketing of the site at Carnshalloch Avenue, Patna, and which sought authority to dispose of the subjects accordingly.

It was agreed to authorise the Solicitor to the Council to accept the offer as detailed within the report.

**LAND AT ALTONHILL/WESTERN ROAD DEPOT, KILMARNOCK**

6. There was submitted a joint report dated 27 July 2004 (circulated) by the Executive Director of Neighbourhood Services and Executive Director of Development and Property Services which requested authority in respect of negotiations in relation to land interests at Altonhill and adjacent Western Road Depot, Kilmarnock.

It was agreed:-

- (i) to declare surplus land extending to 1558m<sup>2</sup> (0.38 acres) at the rear of Western Road Depot, Kilmarnock and authorise the disposal of the same as detailed within the report;
- (ii) to grant consent to the company as detailed within the report to create two pedestrian/cycle links shown in the plan attached to the report;
- (iii) to the acquisition of one acre of land adjacent to the Western Road Depot, from the company as detailed within the report; and
- (iv) that the Director of Development and Property Services provide Councillor D Coffey with anticipated start and completion dates of the various stages of the development.

**STAND-BY GENERATOR - LONDON ROAD CENTRE**  
**(Item 3, Page 336. 03/07)**

7. There was submitted a joint report dated 28 July 2004 (circulated) by the Executive Director of Development and Property Services and the Chief Executive which advised of the value of the proposed works for the stand-by generator at the London Road Centre and which sought Committee approval for the additional funding required.

It was agreed:-

- (i) to note the content of the report and approve the additional costs as detailed within Section 3 of the report;
- (ii) to approve acceptance of the tender detailed within the report; and
- (iii) that the Director of Development and Property Services ensure that both Local Members were kept informed of progress of the proposed works.

The meeting terminated at 0950 hours.