

EAST AYRSHIRE COUNCIL**EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON TUESDAY 1 AUGUST 2006 AT 0900 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Brian Reeves and Robert McDill.

ATTENDING: James Lavery, Executive Director of Development and Property Services; David Mitchell, Head of Administrative and Legal Services; Euan Couperwhite, Head of Resource Support; and Julie McGarry, Assistant Administration Manager.

APOLOGIES: Councillors Douglas Reid, Jimmy Kelly and Elaine Dinwoodie.

CHAIR: Councillor Drew McIntyre, Chair.

**2006/2007 EDUCATION CAPITAL PROGRAMME UPDATE
(Item 19, Page 2069, 03/07)**

1. There was submitted a report dated 28 July 2006 (circulated) by the Executive Director of Educational and Social Services which sought approval for the allocation of the remaining £300,000 of the 2006/2007 Education Capital Programme and to vire funds between projects.

It was agreed:-

- (i) to approve the allocation of the remaining 2006/07 capital programme funds to the projects as follows:-

<u>ESTABLISHMENT</u>	<u>PROJECT DESCRIPTION</u>	<u>ESTIMATED COST</u>
Muirkirk Primary	Window and external cladding replacement	£350,000
Lainshaw Primary	Completion of replacement window programme	£100,000
Mount Carmel Primary	Completion of replacement window programme	£40,000
Drongan IFE Wing	Internal refurbishment including DDA facilities	£78,206
Total		£568,206

- (ii) to the rescheduling of Onthank and Patna electrical upgrades until Summer 2007;
- (iii) to the virement of funds from Onthank and Patna Primary projects; and
- (iv) otherwise, to note the contents of the report.

The meeting terminated at 0902 hours.