

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 19 JULY 2006 AT 0900 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Brian Reeves, John Knapp, Robert McDill and Elaine Dinwoodie.

ATTENDING: Fiona Lees, Chief Executive; James Lavery, Executive Director of Development and Property Services; Graham Short, Executive Director of Educational and Social Services; Alex McPhee, Executive Head of Finance; Euan Couperwhite, Head of Resource Support; Bill Walkinshaw, Administration Manager; Stuart McCall, Team Leader - Corporate Support; John Cochrane, Technical Officer, PPP Unit; and Julie McGarry, Assistant Administration Manager.

APOLOGIES: Councillors Douglas Reid and Jimmy Kelly.

CHAIR: Councillor Drew McIntyre, Chair.

**HOSPITALITE DE NOTRE DAME DE LOURDES UK -
150TH ANNIVERSARY (Item 1, Page 2311, 03/07)**

1. There was submitted a report dated 13 July 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested consideration of an application received from Notre Dame De Lourdes UK for a contribution towards their 150th Annual General Meeting and Reunion to be held in Kilmarnock on 4 November 2006.

It was agreed:

- (i) that as this was an international event, to approve a contribution of £1,000 towards the event; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair of the Members' Services and Civic Ceremonial Sub-Committee.

**EAST AYRSHIRE CHILDREN'S PANEL -
EXTENSION OF CONCURRENT MEMBERSHIP SCHEME WITH
NORTH AYRSHIRE CHILDREN'S PANEL (Item 23, Page 1704, 03/07)**

2. There was submitted a report dated 10 July 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which sought approval for an extension to the concurrent membership scheme with North Ayrshire Children's Panel for a period of six months, in order to populate East Ayrshire Children's Panel with male Panel members.

It was agreed:

- (i) to the extension of the concurrent membership scheme with North Ayrshire Children's Panel for a period of six months up to and including 1 May 2007; and

- (ii) to remit authority to the Administration Manager, in his capacity as Clerk to the CPAC, to carry out the necessary consultation arrangements to obtain approval from North Ayrshire Council, Panel Chairs, CPACs and the Scottish Ministers.

EXCLUSION OF PRESS AND PUBLIC

3. 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 paragraphs 6 and/or 9 of Schedule 7A of the Act.

BUILDING LEARNING COMMUNITIES - SCHOOLS PPP PROJECT UPDATE (Item 12, Page 2158, 03/07)

4. There was submitted a joint report dated 14 July 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services which advised Members of progress towards concluding contractual matters with the Council's preferred bidder, First Class Consortium (FCC), and which sought approval for a capital contribution toward the cost of additional groundworks which had been identified by FCC.

It was agreed:

- (i) to note the progress being made towards contract completion with financial close being scheduled for week commencing 24 July 2006;
- (ii) to agree to contribute an additional capital contribution detailed in the report for the works identified in Sections 3.3.4 and 3.3.5;
- (iii) to note the delivery timescales of the new school and community buildings; and
- (iv) otherwise to note the contents of the report.

GENERAL SERVICES CAPITAL PROGRAMME - REPHASING OF EXPENDITURE

5. There was submitted a report dated 14 July 2006 (circulated) by the Executive Head of Finance which advised Members on the progress of the General Services Capital Expenditure Programme and which sought approval to re-profile the programme to reflect revised project timetables.

It was agreed:

- (i) to approve the changes to the Capital Programme identified in paragraph 3.3 of the report;
- (ii) to accept the tender and work to commence on the Welltrees Bridge Project under the circumstances shown in paragraph 3.4 of the report; and
- (iii) otherwise to note the contents of the report.

The meeting terminated at 0910 hrs.