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To: Councillors Farrell (Chair), McKay, O'Neill, Young, Reeves, D Coffey, W Coffey, McIntyre, Linton, Campbell, Provost Darnbrough and Councillors Knapp, McDill, Jackson, Smith, Kelly, N McGhee, Ross, Dinwoodie, Stewart and Carmichael; Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey and Parent Representative: George Hammersley.

13 October 2005

Dear Member

SPECIAL EDUCATION COMMITTEE - 19 OCTOBER 2005

You are requested to attend a Special Meeting of the **Education Committee** to be held on **WEDNESDAY 19 OCTOBER 2005 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support
SMcH/SM

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "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 involves the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Schedule 7A of the Act".
- 2. BUILDING LEARNING COMMUNITIES - SCHOOL PPP PROJECT - PROPOSED PREFERRED BIDDER APPOINTMENT (Item 15, Page 1233, 03/07) (pages 1-6)** - Submit report dated 10 October 2005 (copy enclosed) by the Executive Director of Educational and Social Services advising of the outcome of the evaluation of the bids received for the "Building Learning Communities - Schools PPP Project", and further to seek approval to proceed with the appointment of a Preferred Bidder and associated matters. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**