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To: Councillors McIntyre (Chair), Reeves, D Coffey, Reid, Knapp, Kelly and Dinwoodie.

16 January 2006

Dear Councillor

EMERGENCY POWERS COMMITTEE - TUESDAY 17 JANUARY 2006

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **TUESDAY 17 JANUARY 2006** at **1300 HOURS OR AT THE CONCLUSION OF THE LICENSING BOARD, WHICHEVER IS THE LATEST** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/ Executive Director of Corporate Support

JM/SMcC

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 11 of Schedule 7A of the Act.
- 2. EQUAL PAY (pages 1-5)** - Submit report dated 11 January 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to consider matters relating to equal pay. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**