

If telephoning or calling please ask for:
Julie McGarry, Tel No: 01563 576147
E-Mail: julie.mcgarry@east-ayrshire.gov.uk

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

14 July 2006

Dear Councillor

EMERGENCY POWERS COMMITTEE

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **WEDNESDAY 19 JULY 2006** at **0900 HOURS** 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

BUSINESS

1. **HOSPITALITE DE NOTRE DAME DE LOURDES UK - 150TH ANNIVERSARY (pages 1-3)** - Submit report dated 13 July 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to consider an application received from Notre Dame De Lourdes UK for a contribution towards their 150th annual AGM and reunion to be held in Kilmarnock on 4 November 2006.



2. **EAST AYRSHIRE CHILDREN'S PANEL - EXTENSION OF CONCURRENT MEMBERSHIP SCHEME WITH NORTH AYRSHIRE CHILDREN'S PANEL (pages 4-6)** - Submit report dated 10 July 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to seek 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's Children's Panel with male panel members.



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

4. **BUILDING LEARNING COMMUNITIES - SCHOOLS PPP PROJECT UPDATE (item 12 ,page 2158,03/07) (pages 7-10)** - Submit joint report dated 14 July 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and the Executive Director of Educational and Social Services to advise Elected Members of progress towards concluding contractual matters with the Council's preferred bidder, First Class Consortium (FCC) and to seek approval for a capital contribution towards the cost of additional groundworks which have been identified by FCC. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

5. **GENERAL SERVICES CAPITAL PROGRAMME - REPHASING OF EXPENDITURE - (pages 11-14)** - Submit report dated 14 July 2006 (copy enclosed) by the Executive Head of Finance to advise Members on the progress of the General Services Capital Expenditure Programme and to seek approval of the Committee to re-profile the programme to reflect revised project timetables. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**