

If telephoning or calling please ask for:
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To: Councillors McIntyre (Chair), Reeves, Reid, Knapp, McDill, Kelly and Dinwoodie.

19 December 2006

Dear Councillor

EMERGENCY POWERS COMMITTEE - 21 DECEMBER 2006

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 21 DECEMBER 2006** at **0830 HRS** 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
AMC/KS

B U S I N E S S

INTIMATE APOLOGIES

1. **ADDITIONAL CAPITAL EXPENDITURE (pages 1-3)** - Submit report dated 15 December 2006 (copy enclosed) by the Executive Head of Finance to seek approval for additional expenditure on capital projects to allow them to proceed.



2. **PROPOSED DEMOLITION AND DISPOSAL OF LAND AT CESSNOCK GARDENS, HURLFORD (pages 4-9)** - Submit joint report dated 4 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services and the Executive Director of Educational and Social Services, given the satisfactory progress in rehousing the residents of Cessnock Gardens, to request that Committee declare surplus to requirements two adjoining areas

of land at Cessnock Gardens, Hurlford extending to 5698 square metres or thereby and 3646 square metres respectively and authorise, only after the property becomes vacant, the demolition of the existing Care Home and Sheltered Housing buildings erected thereon and the disposal of the cleared site comprising both areas to Shire Housing Association Ltd.

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3. **NEIGHBOURHOOD SERVICES – REPAIRS REVIEW (pages 10-11)** - Submit report dated 14 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services to seek approval in terms of paragraph 9 (3) of Standing Orders Relating to Contracts to extend an existing contract both in respect of the extension and of the terms agreed with the existing contractor.

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4. **PROCUREMENT OF ELECTRONIC DOCUMENT MANAGEMENT MODULE FOR UNIFIED BENEFITS SYSTEM (pages 12-14)** - Submit report dated 13 December 2006 (copy enclosed) by the Executive Head of Finance to seek approval for the negotiated purchase of an Electronic Document Management (EDM) and Workflow Module for the Benefits & Revenue collection System.

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5. **BARONY ‘A’ FRAME RESTORATION PROJECT (pages 15-19)** - Submit report dated 6 December 2006 (copy enclosed) by the Acting Executive Director of Development and Property Services to seek approval for the award of a grant of £131,642 to ensure completion of the Barony ‘A’ Frame Restoration Project.

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6. **THE HOLY FAIR - MAUCLINE (pages 20-22)** - Submit joint report dated 11 December 2006 (copy enclosed) by the Executive Director of Neighbourhood Services and the Acting Executive Director of Development and Property Services to seek approval of a grant of up to £20,000 payable to the Mauchline Burns Club and to be used towards the costs of funding a “Holy Fair” event in Mauchline in May 2007.

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