

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

16 February 2007

Dear Councillor

EMERGENCY POWERS COMMITTEE - 19 FEBRUARY 2007

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **MONDAY 19 FEBRUARY 2007** at **0930 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/FM

B U S I N E S S

INTIMATE APOLOGIES

- 1. BURNS AN' A' THAT FESTIVAL 2007 EVENTS IN EAST AYRSHIRE (pages 1-4)** - Submit joint report dated 14 February 2007 (copy enclosed) by the Executive Director of Neighbourhood Services and the Acting Executive Director of Development and Property Services seeking approval of the Committee to allocate grant funding from the Development Services Committee's Grants to External Bodies budget, to fund the staging of two events at Dean Castle, Kilmarnock for inclusion in the Burns Festival Programme in 2007.



2. **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 the paragraph of Schedule 7A of the Act shown against each item”.
3. **DISPOSAL OF LAND AT MACBETH DRIVE, KILMARNOCK (PARA 9) (pages 5-8)** - Submit joint report dated 14 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services and the Solicitor to the Council seeking Committee approval to dispose of a site extending to 1,882 square metres (0.465 acres) or thereby at MacBeth Drive, Kilmarnock as shown on the plan detailed in the report to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **PROPOSED DISPOSAL OF LAND AT ALLANVALE, DUNLOP (PARA 9) (pages 9-12)** - Submit joint report dated 14 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services and the Solicitor to the Council seeking Committee approval to dispose of a site extending to 0.8731 hectares (2.715 acres) or thereby at Allanvale, Dunlop as shown on the plan detailed in the report to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **KILMARNOCK TOP-OF-THE-TOWN PROPOSED OFFICE DEVELOPMENT - PROCUREMENT OF PROFESSIONAL SERVICES FOR RELATED WORK () (PARA 8) (pages 13-15)** - Submit report dated 25 February 2007 (copy enclosed) by the Acting Executive Director of Development and Property Services seeking Committee approval for the negotiation of appropriate contractual terms with a number of professional companies for the provision of project design, costing, management and other related services to progress the implementation of public realm and other projects related to the Top-of-the-Town development, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**