

Julie Armstrong: Direct Dial Number: (01563) 576147
Email: Julie.armstrong@east-ayrshire.gov.uk

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

11 January 2005

Dear Councillor

EMERGENCY POWERS COMMITTEE - 13 JANUARY 2005

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 13 JANUARY 2005** at **0930 HOURS**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

JA/SR

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 50(A)(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 Paragraph 8 of Schedule 7A of the Act.
- 2. ROSS COURT RESIDENTIAL CARE HOME, GALSTON (pages 1-3)** - Submit joint report dated 7 January 2005 (copy enclosed) by the Executive Director of Development and Property Services and the Head of Administrative and Legal Services advising Members of (i) the inability of the appointed Contractor to carry out the refurbishment works at Ross Court; and (ii) of the interim measures taken to secure the site, and to make proposals for

a suitable replacement Contractor to carry out the refurbishment works at Ross Court. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

3. **STODDARD INTERNATIONAL PLC (IN RECEIVERSHIP) (PARA 6) (pages 4-6)** - Submit report dated 12 January 2005 by the Chief Executive (copy enclosed) to note (i) the position in relation to Stoddard International plc (In Receivership); and (ii) the action taken by the Chief Executive under powers delegated to her under the Council's Scheme of Delegation in the event of an emergency. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**