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

28 July 2004

Dear Councillor

EMERGENCY POWERS COMMITTEE - 29 JULY 2004

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 29 JULY 2004** at **0930 HOURS**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely



David Mitchell
Acting Executive Director of Corporate Support

JA/SR

BUSINESS

INTIMATE APOLOGIES

- 1. NAMING OF STREET - NEW DEVELOPMENT OFF IRVINE ROAD, KILMAURS (pages 1-4)** - Submit report dated 28 July 2004 (copy enclosed) by the Acting Executive Director of Corporate Support to request the Committee to consider a name for a new development off Irvine Road, Kilmaurs.



- 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 in Paragraph 9 of Schedule 7A of the Act”.

3. **HOUSING STOCK OPTION APPRAISAL (pages 5-6)** - Submit report dated 27 July 2004 (copy enclosed) by the Executive Director of Neighbourhood Services to advise of the outcome of the funding bid submitted to Communities Scotland and to seek approval to appoint external consultants to assist the Council to carry out the housing stock option appraisal project. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **PROPOSED DISPOSAL OF THE FORMER CRAIGMALLOCH OUTDOOR CENTRE, LOCH DOON (pages 7-11)** - Submit report dated 27 July 2004 (copy enclosed) by the Solicitor to the Council to advise of the outcome of the recent marketing of the former Craigmalloch Outdoor Centre, Loch Doon, and to seek authority to dispose of the subjects accordingly. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **PROPOSED DISPOSAL OF RESIDENTIAL DEVELOPMENT SITE AT CARNSHALLOCH AVENUE, PATNA (pages 12-14)** - Submit report dated 27 July 2004 (copy enclosed) by the Solicitor to the Council to advise of the outcome of the recent marketing of the site at Carnshalloch Avenue, Patna, and to seek authority to dispose of the subjects accordingly. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **LAND AT ALTONHILL/WESTERN ROAD DEPOT, KILMARNOCK (pages 15-17)** - Submit joint report dated 27 July 2004 (copy enclosed) by the Executive Director of Neighbourhood Services and the Executive Director of Development and Property Services to request authority in respect of negotiations in relation to land interests at Altonhill and the adjacent Western Road Depot, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **STANDBY GENERATOR - LONDON ROAD CENTRE (pages 18-20)** - Submit joint report dated 28 July 2004 (copy enclosed) by the Executive Director of Development and Property Services and the Chief Executive to advise of the value of the proposed works for the standby generator at the London Road Centre and to seek Committee approval for the additional funding required. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**