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

15 July 2005

Dear Councillor

EMERGENCY POWERS COMMITTEE - 18 JULY 2005

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **MONDAY 18 JULY 2005 at 0900 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
BW/FM

B U S I N E S S

INTIMATE APOLOGIES

- 1. SCOTTISH ACCIDENT PREVENTION COUNCIL 56th ANNUAL CONFERENCE: CRIEFF HYDRO: 12-13th SEPTEMBER 2005 (pages 1-2) -** Submit report dated 14 July 2005 (copy enclosed) by the Executive Director of Neighbourhood Services to advise the Committee of an invitation for the Council to be represented at the 56th Annual Conference of the Scottish Accident Prevention Council to be held in Crieff Hydro on 12th and 13th September 2005



- 2. APSE ANNUAL SEMINAR AND EXHIBITION - 6-9 SEPTEMBER 2005 - GLASGOW (page 3) -** Submit report dated 14 July 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to advise the Committee of an invitation for the Council to be represented at the APSE

Annual Seminar and Awards 2005 from 6-9 September 2005 at the Royal Concert Hall, Glasgow.



3. **INTERNAL REFURBISHMENT – VARIOUS AREAS AT THE DICK INSTITUTE, KILMARNOCK (pages 4-5)** - Submit joint report dated 14 July 2005 (copy enclosed) by Executive Director of Development and Property Services and Executive Director of Neighbourhood Services to advise of the contractual overspend upon the above project



4. **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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act”.
5. **ASSET MANAGEMENT AND REGENERATION OPPORTUNITIES – CUMNOCK TOWN CENTRE (pages 7-22)** - Submit report dated 13 July 2005 (copy enclosed) by the Executive Director of Development and Property Services to (a) provide the Committee with an update report on the Council’s Asset Management Strategy for Cumnock for office accommodation including associated consultancy studies/investigations; (b) inform the Committee of recent development proposals that might create an opportunity for a comprehensive regeneration of Cumnock town centre and (c) seeking authority to initiate detailed action. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **PROPOSED LEASE OF UNIT 2, GLAISNOCK SHOPPING CENTRE, TOWNHEAD STREET, CUMNOCK (pages 23-28)** - Submit report dated 13 July 2005 (copy enclosed) by the Executive Director of Development and Property Services to seek Committee approval for a lease of the ground floor of Unit 2, Glaisnock Shopping Centre, Townhead Street, Cumnock to Farmfoods Limited. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**