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

28 June 2006

Dear Councillor

EMERGENCY POWERS COMMITTEE - 4 JULY 2006

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **TUESDAY 4 JULY** at **0900 HOURS** 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

JM/SMcC

BUSINESS

1. **HOSPITALITE DE NOTRE DAME DE LOURDES UK - 150TH ANNIVERSARY (pages 1-2)** - Submit report dated 25 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to consider an application recieved from Notre Dame De Lourdes UK for a contribution towards their 150th annual AGM and reunion to be held in Kilmarnock on 4 November 2006.



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 the Paragraph of Schedule 7A of the Act as shown against each item”.

3. **CONTRACT FOR INSTALLATION OF DOMESTIC GAS CENTRAL HEATING (Para 9) (pages 3-5)** - Submit joint report dated 28 April 2006 (copy enclosed) by the Executive Director of Neighbourhood Services and the Executive Director of Development and Property Services to seek approval of the Committee to negotiate for the procurement of a contract for the installation of domestic gas central heating systems within East Ayrshire in accordance with the relevant provisions of the Council's standing orders relating to contracts. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **PROPOSED AMENDMENT TO THE STAFFING STRUCTURE OF THE IT SERVICES FUNCTION WITHIN CORPORATE SUPPORT DEPARTMENT (Para 11) (pages 6-8)** - Submit report dated 21 June 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to seek approval for the creation of additional staffing posts within the IT Services function of the Department of Corporate Support. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **DEPARTMENT OF EDUCATIONAL AND SOCIAL SERVICES - SOCIAL WORK SERVICES (Para 11) (pages 9-10)** - Submit joint report dated 27 June 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Educational and Social Services seeking approval for an amendment to the staffing structure within the Social Work Service of the Department of Educational and Social Services, subject to consultation with Trade Unions. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
6. **LEISURE SERVICES - OUTDOOR AMENITIES SERVICES (Para 11) (pages 11-12)** - Submit joint report dated 27 June 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support and Executive Director of Neighbourhood Services seeking approval for amendments to the staffing structure of the Outdoor Amenities Service within the Department of Neighbourhood Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
7. **PROCUREMENT OF COMPUTERISED FINANCIAL SYSTEMS (Para 9) (pages 13-16)** - Submit report dated 29 June 2006 (copy enclosed) by the Executive Head of Finance seeking approval for the negotiated purchase of Accounts Receivable and Financial Management software, incorporating a Legal Debt Recovery System and related General Ledger and Creditor payment modules. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
8. **FORMER TENNIS COURT, VICTORY PARK, GLASGOW ROAD, MUIRKIRK (Para 9) (pages 17-20)** - Submit joint report dated 29 June 2006 (copy enclosed) by the Executive Director of Neighbourhood Services and Executive Director of Development and Property Services requesting authority

to declare surplus land extending to 1, 035 square metres (0.26 acres) or thereby comprising the former tennis courts at Victory Park, Glasgow Road, Muirkirk, as identified on the plan attached, for the purpose of a lease to the organisation identified in the report and to seek Committee approval to lease this land to the organisation identified in the report in accordance with the Council's Concessionary Rental Policy. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**