

Chief Executive's Department

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To: Councillors Reid (Chair), Cook, Linton, McIntyre, Knapp, McDill and Jackson.

2 July 2007

Dear Councillor

EMERGENCY POWERS COMMITTEE - 5 JULY 2007

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 5 JULY 2007 at 1600 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
AMC/FM

BUSINESS

INTIMATE APOLOGIES

- 1. MATCH FUND BUDGET (pages 1-2)** - Submit report dated 2 July 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support recommending to Committee an award from the financial year 2007/08 Match Fund Budget in respect of an application from Ayrshire Schools Football Association.



- 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. **CUMNOCK TOWN CENTRE REGENERATION PROJECT - OFFICE DEVELOPMENT AT GREENHOLM ROAD, CUMNOCK (pages 3-9)** - Submit report dated 21 June 2007 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support seeking approval for (i) the proposed location on a site, at Greenholm Road, Cumnock, for the development of office accommodation which will form an integral part of the Cumnock Town Centre regeneration project; (ii) the commission of external traffic management and traffic modelling consultancy; and (iii) for the acquisition of all land and property required for the implementation of the Cumnock Town Centre regeneration project. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**