

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.

10 June 2005

Dear Councillor

EMERGENCY POWERS COMMITTEE - 13 JUNE 2005

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **MONDAY 13 JUNE 2005** at **0930 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

JA/SR

BUSINESS

INTIMATE APOLOGIES

1. **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".
2. **APPLICATIONS FOR FINANCIAL ASSISTANCE (PARA 6)**
 - 2A. **CUMNOCK COMPANY (pages 1-3)** - Submit report dated 27 May 2005 (copy enclosed) by the Executive Director of Development and Property Services to seek approval to make additional loan funding available to a Cumnock Company to fill a gap in their working capital

requirement. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 2B. STEWARTON COMPANY (pages 4-7)** - Submit report dated 27 May 2005 (copy enclosed) by the Executive Director of Development and Property Services to seek approval to invest additional loan funding in a Stewarton Company to contribute to a financial package required to support the continued growth and expansion of the business. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 3. PROPOSED DISPOSAL OF DALRICKET MILL LANDFILL SITE, NEAR NEW CUMNOCK (PARA 9) (Item 11, Page 1107, 03/07) (pages 8-11)** - Submit report dated 9 June 2005 (copy enclosed) by the Executive Director of Development and Property Services to authorise the Solicitor to the Council to dispose of the Dalricket Mill Landfill Site, near New Cumnock, to a party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**