

## Chief Executive's Department

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

12 June 2007

Dear Councillor

### **EMERGENCY POWERS COMMITTEE – 13 JUNE 2007**

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **WEDNESDAY 13 JUNE 2007** 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

AMC/KS

### **B U S I N E S S**

#### **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 paragraph 9 of Schedule 7A of the Act".
- 2. BURNS MONUMENT CENTRE (pages 1-4)** - Submit joint report dated 11 June 2007 (copy enclosed) by the Executive Head of Finance and Asset Management and the Executive Director of Neighbourhood Services to allow Members to consider possible changes to the Burns Monument Project including changes to the usage, enhancement to the external finish and transport links to the facility. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

3. **INTER-AUTHORITY PARTNERSHIP (pages 5-7)** - Submit report dated 8 June 2007 (copy enclosed) by the Executive Director of Neighbourhood Services seeking approval to engage with North Ayrshire Council on a partnering arrangement to undertake the surface dressing of carriageways in East Ayrshire. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**