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

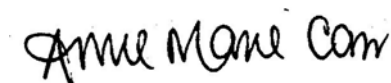
15 March 2004

Dear Councillor

EMERGENCY POWERS COMMITTEE - 17 MARCH 2004

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **WEDNESDAY 17 MARCH 2004** at **0900 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources

JA/SR

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. PROPOSED DISPOSAL OF LAND AT LOMOND AVENUE, HURLFORD TO SHIRE HOUSING ASSOCIATION LIMITED (Item 21, Page 2763, 99/02) (pages 1-4)** - Submit joint report dated 3 March 2004 (copy enclosed) by the Directors of Homes and Technical Services and of Development Services to seek approval to dispose of land at Lomond Avenue, Hurlford, to Shire Housing Association Limited for a nominal consideration to take into account the abnormal development costs associated with the development of the site,

subject to the consent of the Scottish Ministers in terms of Section 74(2) of the Local Government (Scotland) Act 1973 and Section 25 of the Local Government Act 1988. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

3. **PROPOSED DISPOSAL OF RESIDENTIAL DEVELOPMENT SITE AT BANK GLEN, CUMNOCK (pages 5-8)** - Submit report dated 11 March 2004 (copy enclosed) by the Solicitor to the Council to advise of the outcome of the recent marketing of the site at Bank Glen, Cumnock, and to seek authority to dispose of the subjects accordingly. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
4. **PROPOSED DISPOSAL OF SITE BETWEEN 44 AND 50 MAIN STREET, PATNA (Item 12, Page 3458, 95/98) (pages 9-14)** - Submit report dated 12 March 2004 (copy enclosed) by the Solicitor to the Council to advise of the outcome of the recent marketing of the site lying between 44 and 50 Main Street, Patna, and to seek authority to dispose of the subjects accordingly. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
5. **NORTHWEST KILMARNOCK PRIMARY CARE NEIGHBOURHOOD SERVICES CENTRE - TRANSFER OF OWNERSHIP OF THE ARDBEG HEALTH CLINIC (Item 24, Page 3542, 99/03) (pages 15-17)** - Submit report dated 12 March 2004 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to seek approval for the transfer of ownership of the Ardbeg Health Clinic from Ayrshire and Arran Primary Care (NHS) Trust to the Council in order to facilitate the implementation of the Northwest Kilmarnock Primary Care Neighbourhood Services Centre. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**