

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.

18 March 2005

Dear Councillor

EMERGENCY POWERS COMMITTEE - 21 MARCH 2005

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **MONDAY 21 MARCH 2005** 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
JA/SM

B U S I N E S S

INTIMATE APOLOGIES

- 1. WESTMINSTER PARLIAMENTARY ELECTIONS - ORGANISATION OF POLLING DISTRICTS AND POLLING PLACES (pages 1-10)** - Submit report dated 17 March 2005 (copy enclosed) by the Chief Executive to present for approval, the list of polling districts and polling places in respect of the proposal parliamentary constituencies of Kilmarnock and Loudoun and Ayr, Carrick and Cumnock (part).

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- 2. QUEEN'S DRIVE, KILMARNOCK (pages 11-12)** - Submit report dated 17 March 2005 (copy enclosed) by the Executive Director of Development and Property Services to seek approval to negotiate a contract with Messrs Barr Ltd to widen Queen's Drive to four lanes between the Bellfield Roundabout and Hurlford Road

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3. **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 item 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”.
4. **KILMARNOCK TOP OF THE TOWN PROPOSED OFFICE DEVELOPMENT (pages 13-16)** - Submit report dated 17 March 2005 (copy enclosed) by the Executive Director of Development and Property Services to seek approval to appoint Advisors to provide consultancy services in connection with the promotion of a proposed office development on land owned by the Council within Kilmarnock Town Centre. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**
5. **PROPOSED DISPOSAL OF LAND AT CASTLEVIEW AVENUE, GALSTON (Item 18, Page 1202, 03/07) (pages 17-20)** - Submit joint report dated 17 March 2005 (copy enclosed) by the Executive Directors of Development and Property Services and the Solicitor to the Council to dispose of a site extending to 1.04 hectares or thereby at Castleview Avenue, Galston to a party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**
6. **PROPOSED DISPOSAL OF LAND AT FINLAYSON DRIVE AND SUTHERLAND DRIVE, KILMARNOCK (Item 19, Page 1203, 03/07) (pages 21-25)** - Submit joint report dated 17 March 2005 (copy enclosed) by the Executive Director of Development and Property Services and Solicitor to the Council to seek approval to dispose of two sites extending to 2.14 hectares and 0.95 hectares or thereby respectively at Finlayson Drive and Sutherland Drive, Kilmarnock to the party identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public Paragraph above.**