

Anne Marie Carr Tel (01563) 576134
E-mail: annemarie.carr@east-ayrshire.gov.uk

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

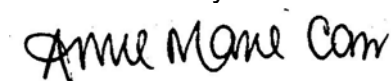
19 May 2004

Dear Councillor

EMERGENCY POWERS COMMITTEE – 20 MAY 2004

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 20 MAY 2004 at 1100 HRS**, or at the conclusion of the Social Work Committee, whichever is the later, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



David Mitchell
Acting Executive Director of Corporate Support
AMC/KM

B U S I N E S S

INTIMATE APOLOGIES

- 1. SUBSIDISED BUS FARES INCREASE (Item 1, Page 2633, 99/03) (Page 1)**
– Submit report dated 19 May 2004 (copy enclosed) by the Executive Director of Development and Property Services seeking approval to increase subsidised bus fares in that part of the Council boundary outwith the SPTA designated area by 5% for the next year.



- 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 the Paragraphs of Schedule 7A of the Act” as shown against each item.

3. **AGREEMENT ON THE IMPLEMENTATION OF THE REVISED PAY RATES AND CONDITIONS OF SERVICE FOR NURSERY NURSE STAFF (PARA 11) (Pages 2-9)** – Submit report dated 17 May 2004 (copy enclosed) by the Executive Director of Educational and Social Services seeking approval of an agreement reached with Trade Unions in respect of revised pay rates and conditions of service to be applied to the Nursery Nurses group. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

4. **PROPOSED DISPOSAL OF LAND AT MILL STREET, KILMARNOCK (PARA 9) (Pages 10-12)** – Submit report dated 17 May 2004 (copy enclosed) by the Executive Director of Development and Property Services seeking approval (i) to declare surplus to requirements land at Mill Street, Kilmarnock, together with the Council's superiority interests within the site boundary; (ii) to dispose of those interests to the organisation detailed in the report; and (iii) to consider the matters as a degree of urgency in view of the fact that the organisation concerned require to have agreement with the Council on acquisition to enable them to make the final payment for the sale of their interests. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**