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

27 October 2006

Dear Councillor

### **EMERGENCY POWERS COMMITTEE**

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **TUESDAY 31 OCTOBER 2006** at **0900 HRS** in **MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/  
Executive Director of Corporate Support  
AMC/FM

### **BUSINESS**

#### **INTIMATE APOLOGIES**

- 1. IMPROVEMENTS TO THE EXTERIOR OF THE DICK INSTITUTE, KILMARNOCK (pages 1-4)** - Submit joint report dated 19 October 2006 (copy enclosed) by the Executive Director of Neighbourhood Services and the Head of Economic Development and Property Services advising Members of additional work required at the Dick Institute and seeking approval for additional expenditure.



- 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 item of business on the grounds

that it involves the likely disclosure of exempt information as defined paragraph 9 of Schedule 7A of the Act.

3. **PROPOSED DISPOSAL OF LAND AND BUILDINGS AT BARONY ROAD INDUSTRIAL ESTATE, AUCHINLECK TO BARONY UNIVERSAL PRODUCTS PLC (pages 5-11)** - Submit report dated 26 October 2006 (copy enclosed) by the Head of Economic Development and Property seeking authority to declare surplus to requirements land and buildings at Barony Road Industrial Estate, Auchinleck, to dispose of same to the parties identified in the report. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**