

Department of Finance and Corporate Support

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To: All Elected Members.

7 March 2013

Dear Councillor

EAST AYRSHIRE COUNCIL - SPECIAL MEETING: WEDNESDAY 13 MARCH 2013

You are requested to attend a special meeting of the **COUNCIL** to be held on **WEDNESDAY 13 MARCH 2013** at **12 NOON** or **following the meeting of Cabinet, whichever is the later**, in the **COUNCIL CHAMBERS, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to consider the undernoted business.

Yours sincerely

SIGNED BY JULIE McGARRY
ON BEHALF OF

Alex McPhee
Executive Director of Finance and Corporate Support
JMcG/SC

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES

- 1. ESTABLISHMENT OF A LEISURE TRUST (pages 1-24)** - Submit report dated 13 February 2013 ([copy enclosed](#)) by the Depute Chief Executive/Executive Director of Neighbourhood Services to seek Council approval for the proposed Leisure Trust constitution; the Board composition; the setting up of a Trust trading company; specific aspects regarding the future pension and associated arrangements for staff to be transferred to the Trust; and procurement proposals to engage a banking service for the Trust.

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
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F A X: 0 1 5 6 3 5 7 6 5 0 0
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