

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 31 MARCH 2003 AT 0900 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Eric Jackson, Danny Coffey, Douglas Reid, Jimmy Kelly and Provost Jimmy Boyd.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Stephen Chorley, Director of Development Services; David Mitchell, Head of Administrative and Legal Services; Graham Haugh, Head of Personnel and Gillian Hamilton, Administrative Officer.

APOLOGY: Councillor Harry Wilson.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Committee resolved 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 involved the likely disclosure of exempt information as defined in Paragraphs 1 and 11 of Schedule 7A of the Act.

STREET LIGHTING MAINTENANCE CONTRACT - STAFF STRUCTURE

2. There was submitted a joint report dated 27 March 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources and the Director of Development Services which advised of the staffing implications arising from the in-house delivery of the current street lighting maintenance contract and requested approval of the proposed structure of the in-house street lighting maintenance unit.

It was agreed:-

- (i) to approve the proposed structure of the in-house street lighting maintenance unit;
- (ii) to approve the pay structure and terms and conditions of staff employed by the unit;
- (iii) to approve the proposed staffing changes outlined in paragraph 3.10 of the report, subject to Trade Union consultation; and
- (iv) otherwise, to note the report.

The meeting terminated at 0902 hours.