

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 23 OCTOBER 2001 AT 0901 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Daniel Coffey, Harry Wilson, Jimmy Kelly and Provost Jimmy Boyd.

ATTENDING; David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Douglas Campbell, Head of Corporate Development and Communication; David Mitchell, Head of Administrative and Legal Services; and Jennifer Morrison, Administrative Officer.

APOLOGIES Councillors Douglas Reid and Eric Jackson.

CHAIR: Councillor Drew McIntyre, Chair.

DIGITAL COMMUNITIES

1. There was submitted a report dated 22 October 2001 (circulated) by the Head of Corporate Development and Communication which sought authority to prepare an expression of interest in nominating Muirkirk for funding as a new Digital Community.

It was agreed:

- (i) to authorise the Head of Corporate Development and Communication and appropriate Officers to prepare a bid on behalf of the Council to the Scottish Executive nominating Muirkirk as a Digital Community;
- (ii) to authorise the Head of Corporate Development and Communication and appropriate Officers to prepare a detailed submission for consideration by the Policy and Resources Committee in due course should the initial expression of interest to the Scottish Executive be successful; and
- (iii) otherwise to note the contents of the report.

SCOTTISH EXECUTIVE: LOCAL CAPITAL GRANTS SCHEME: 2002/2003 BIDS

2. There was submitted a report dated 22 October 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which noted the awards submitted to the Council for inclusion in the Scottish Executive's 2002/2003 Local Capital Grants Scheme, and which ranked them in order of priority prior to submission to the Scottish Executive.

It was agreed:

- (i) to approve the recommendations as outlined in Section 3.3 of the report on the prioritisation of applications to the Scottish Executive Local Capital Grants Scheme for 2002/2003;
- (ii) that should the top ranked project (The Dairy Project, Newmilns) be successful in securing funding from the Scottish Executive and all other funders, that £10,000 be committed to the project from the Council's match fund; and
- (iii) otherwise to note the contents of the report.

It was also agreed that the Depute Chief Executive/Director of Corporate Resources would provide Councillor Coffey with written details on notification given to organisations about this scheme.

The meeting terminated at 0935 hrs.

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