

EAST AYRSHIRE COUNCIL**EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON TUESDAY 13 NOVEMBER 2001 AT 1155 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

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

ATTENDING: David Montgomery, Chief Executive; David Mitchell, Head of Administrative and Legal Services; Bill Walkinshaw, Administration Manager; and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

NOMINATIONS TO COSLA EXECUTIVE GROUPS

1. There was submitted a report dated 9 November 2001 (circulated) by the Chief Executive which sought nominations to CoSLA Executive Groups.

Councillor McIntyre, seconded by Councillor Jackson, moved

- (i) that nominations be agreed to each Executive Group numbered 1-10 as follows, viz:-

<u>Executive Group</u>	<u>Nomination</u>	<u>Substitute</u>
1. Modern Governance	Councillor Tommy Farrell	Councillor John Knapp
2. Finance	Councillor Eric Jackson	Councillor Drew McIntyre
3. Personnel Resources	Councillor Eric Jackson	Councillor Drew McIntyre
4. Education	Councillor Tommy Farrell	Councillor John Knapp
5. Arts and Leisure	Councillor Robert Taylor	Councillor Jimmy Carmichael
6. Social Services and Health Improvement	Councillor Jane Darnbrough	Councillor Alex Walsh
7. Environment, Sustainability and Community Safety	Councillor Robert Taylor	Councillor Jimmy Carmichael
8. Economic Development and Planning	Councillor Eric Ross	Councillor George Smith
9. Roads and Transportation	Councillor Eric Ross	Councillor George Smith
10. Housing	Councillor Jimmy Kelly	Councillor David Macrae;

- (ii) that East Ayrshire Council opt in to both the Rural and Urban Networks and agree nominations as follows, viz:-

<u>Executive Group</u>	<u>Nomination</u>	<u>Substitute</u>
11. Rural Affairs	Councillor Elaine Dinwoodie	Councillor William Menzies
12. Urban Affairs	Councillor David Macrae	Councillor Drew McIntyre;

and;

- (iii) that it be remitted to the Chief Executive to make the necessary nomination arrangements and advise CoSLA accordingly.

Councillor Reid, seconded by Councillor Wilson, proposed as an amendment that the nominations to the Executive Groups should reflect the political make up of the Council and the Council's present representation on CoSLA which is three (Administration) to one (Opposition) as follows, viz:-

<u>Executive Group</u>	<u>Nomination</u>	<u>Substitute</u>
1. Modern Governance	Councillor Tommy Farrell	Councillor John Knapp
2. Finance	Councillor Douglas Reid	Councillor Drew McIntyre
3. Personnel Resources	Councillor Eric Jackson	Councillor Drew McIntyre
4. Education	Councillor Tommy Farrell	Councillor Finlay MacLean
5. Arts and Leisure	Councillor Harry Wilson	Councillor Jimmy Carmichael
6. Social Services and Health Improvement	Councillor Jane Darnbrough	Councillor Alex Walsh
7. Environment, Sustainability and Community Safety	Councillor Robert Taylor	Councillor Julie Faulds
8. Economic Development and Planning	Councillor Eric Ross	Councillor Daniel Coffey
9. Roads and Transportation	Councillor Eric Ross	Councillor George Smith
10. Housing	Councillor Willie Coffey	Councillor David Macrae
11. Rural Affairs	Councillor Elaine Dinwoodie	Councillor William Menzies
12. Urban Affairs	Councillor David Macrae	Councillor Drew McIntyre

On a division by a show of hands, the motion was carried by four votes to three.

The meeting terminated at 1205 hrs.

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