

EAST AYRSHIRE COUNCIL**EMERGENCY POWERS COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 9 OCTOBER 2003 AT 1500 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Brian Reeves, Daniel Coffey and John Knapp.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Janet McComb, Community Work Assistant; George Malone, Principal Engineer; Julie Haig, Public Relations Assistant; Stuart McCall, Solicitor; and Julie Armstrong, Assistant Administration Manager.

APOLOGIES: Councillors Drew McIntyre, Douglas Reid, Jimmy Kelly and Elaine Dinwoodie.

CHAIR: Councillor Brian Reeves, Vice-Chair.

**BI-ANNUAL MEETINGS WITH THE DISABILITY FORUMS - FUNDING REQUEST -
EUROPEAN YEAR OF DISABILITY CONFERENCE 2003**

1. There was submitted a report dated 7 October 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources to consider an application for funding from the European Year of Disability Sub-Committee, a Sub-Committee of East Ayrshire's Disability Forums in respect of a Conference to be held within the Park Hotel, Kilmarnock on 28 October 2003.

It was agreed:

- (i) to provide funding of £6,500 in order to hold a Conference at the Park Hotel on 28 October 2003 to mark the European Year of Disability; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair of Social Inclusion.

EXCLUSION OF PRESS AND PUBLIC

2. 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 paragraph 9 of Schedule 7A of the Act.

STAND-BY GENERATOR ENCLOSURE - LONDON ROAD CENTRE

3. There was submitted a joint report dated 29 September 2003 (circulated) by the Director of Homes and Technical Services and Depute Chief Executive/Director of Corporate Resources which sought authority to negotiate the contract for the enclosure works with Thistle Generators Ltd, the successful contractor for the construction of the generator.

It was agreed in terms of Standing Order 10(2), to approve the negotiation of the tender for the generator enclosure at London Road Centre with Thistle Generators

Ltd, in accordance with established benchmarking criteria and subject to the agreement of satisfactory timescales and rates for the works.

The meeting terminated at 1510 hrs.