

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 8 MAY 2002 AT 0915 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Eric Jackson and Jimmy Kelly.

ATTENDING: Stephen Chorley, Director of Development Services; Jim Lavery, Director of Homes and Technical Services; David Mitchell, Head of Administrative and Legal Services; Alan McDougall, Head of Resource Support; and Gillian Hamilton, Administrative Officer.

APOLOGIES: Councillors Daniel Coffey, Douglas Reid and Harry Wilson and Provost Jimmy Boyd.

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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

**PROPOSED SALE OF LAND AT QUEENS DRIVE,
KILMARNOCK (Item 2, Page 2092, 99/02)**

2.1 Declaration of Interest

Councillor McIntyre declared an indirect, non-pecuniary interest in the following item.

2.2 Consideration of Item

There was submitted a joint report dated 22 April 2002 (circulated) by the Director of Development Services and Solicitor to the Council which updated the Committee on the current position regarding the Queens Drive development site and sought approval to contractual arrangements for construction of the proposed central roundel (small roundabout) and to the proposed disposal of additional land at Queens Drive, Kilmarnock, part owned by the Council and part owned by G&M Estates Ltd.

It was agreed:

- (i) to progress negotiations and thereafter authorise the Solicitor to the Council to agree to the disposal of land at Queens Drive, Kilmarnock, owned by G&M Estates Ltd and to dispose of land at Queens Drive, Kilmarnock owned by the Council to McLaren of Broxburn Ltd, as detailed in paragraph 4.1 of the report, all on terms and conditions as may be agreed by the Solicitor to the Council to safeguard the interests of the Council in accordance with accepted professional conveyancing practice;

- (ii) to confirm to G&M Estates that the Council consents to the proposed contract at the lowest tender price for construction of the roundel and associated works as set out in paragraph 3.3 of the report; and
- (iii) otherwise to note the report.

REMOVAL OF ASBESTOS AT DOON ACADEMY

3. There was submitted a joint report dated 7 May 2002 (circulated) by the Director of Homes and Technical Services and the Director of Educational and Social Services which advised of the relevant events surrounding the removal of asbestos at Doon Academy and indicated and sought approval for the course of action to date in relation to the procurement of contracts for the removal of this asbestos.

It was agreed:

- (i) to approve the action taken to date including the appointment of contractors based on the tender prices detailed in paragraph 3.1 of the report;
- (ii) to note that further reports would be submitted to the Education Committee in relation to the costs of the work; and
- (ii) otherwise to note the report.

The meeting terminated at 0924 hrs.

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