

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 22 FEBRUARY 2001 AT
1100 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

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

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; James Lavery, Director of Homes and Technical Services; Barbara Haughan, Head of Administrative and Legal Services; and Jennifer Morrison, Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

**ELECTRICAL REWIRING AND FIRE ALARM INSTALLATION -
ONTHANK PRIMARY SCHOOL, KILMARNOCK**

1. There was submitted a report dated 20 February 2001 (circulated) by the Director of Homes and Technical Services which advised Members of the rewiring works being carried out at Onthank Primary School and sought approval of the contract procurement method used, which was a tender negotiation with South Ayrshire Council.

It was agreed:

- (i) to authorise the negotiation and acceptance of the contract with South Ayrshire Council in the sum of £87,446.36; and
- (ii) otherwise to note the contents of the report.

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 6 of Schedule 7A of the Act.

**EAST AYRSHIRE HOUSING PARTNERSHIP - SHIRE HOUSING
ASSOCIATION LTD, COYLEBANK TENANTS CO-OPERATIVE LTD**

3. There was submitted a joint report dated 21 February 2001 (circulated) by the Director of Homes and Technical Services and Solicitor to the Council which advised Members of proposed changes to East Ayrshire Housing Partnership's Memorandum and Articles of Association, sought approval to the proposed changes and sought approval to a change in the status of the Council's representatives on the Management Committees of Shire Housing Association Ltd and Coylebank Tenants Co-operative Ltd.

It was agreed:

- (i) to note the proposed changes to the Memorandum and Articles of Association of East Ayrshire Housing Partnership and approve the terms of same;
- (ii) that the status of the Chair of the Housing Committee and the Local Member on the respective Management Committees of Shire Housing Association Ltd and Coylebank Tenants Co-operative Ltd be amended to that of observers only; and
- (iii) otherwise to note the contents of the report.

The meeting terminated at 1110 hrs.

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