

APPENDIX II

EAST AYRSHIRE COUNCIL

**QUEENS DRIVE, KILMARNOCK - AD HOC SUB-COMMITTEE OF THE POLICY
AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON THURSDAY 25 JANUARY 2001 AT 0932
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, John Knapp, Robert McDill and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Anna Gallagher, Solicitor (Team Leader); and Alex Hewetson, Administrative Officer.

APOLOGIES: Councillor John Weir.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-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".

**PROPOSED SALE OF LAND AT QUEENS DRIVE, KILMARNOCK TO REG
VARDY PROPERTY MANAGEMENT LIMITED**

2. There was submitted a joint report dated 22 January 2001 (circulated) by the Director of Development Services and the Solicitor to the Council which sought approval to dispose of land within Council ownership at Queens Drive, Kilmarnock to Reg Vardy Property Management Limited.

It was agreed:-

- (i) to authorise the Director of Development Services and the Solicitor to the Council to progress negotiations on the disposal of the land; and
- (ii) thereafter, to authorise the Solicitor to the Council to accept a suitable offer to purchase the site at Queens Drive, Kilmarnock, from Reg Vardy Property Management Limited, subject to the terms and conditions described in paragraph 5 of the report.

The meeting terminated at 0937 Hours.

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