

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 2 APRIL 2002 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

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

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Robert Paton, Head of Economic Development; and Gillian Hamilton, Administrative Officer.

APOLOGIES: Councillors Eric Jackson and Douglas Reid.

CHAIR: Councillor Drew McIntyre, Chair.

CHAIR'S REMARKS

1. The Chair, before beginning the formal Agenda for this meeting, referred to the sad loss of Councillor David Macrae and the recent death of the Queen Mother. At the request of the Chair, all present were upstanding and observed a minute's silence as a mark of respect to both.

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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 6 of Schedule 7A of the Act.

FUNDING REQUEST - CUMNOCK COMPANY

3. There was submitted a report dated 26 March 2002 (circulated) by the Director of Development Services which requested consideration of a funding request.

It was agreed:

- (i) to grant loan funding as detailed in paragraph 9.2 of the report, subject to the other elements of the funding package being in place; and
- ii) otherwise to note the report.

BURNS FESTIVAL - 27 APRIL TO 5 MAY 2002

4. There was submitted joint report dated 28 March 2002 (circulated) by the Director of Development Services and the Director of Community Services which requested the Committee to make a financial contribution for projects that will contribute to the recently launched Ayrshire "Burns Festival" to be held in May 2002.

It was agreed:

- (i) to give financial support of £8,690 to Burns Fringe Festival events within East Ayrshire, as set out in the table of projects in paragraph 4.1 of the report;

- (ii) to remit to officers to encourage the staging of further events in East Ayrshire wherever possible in future years;
- (iii) that a follow-up report be made to Committee on the progress of events in East Ayrshire and the Festival in general; and
- (iv) otherwise to note the report.

FUNDING REQUEST - KILMARNOCK COMPANY

5. There was submitted a report dated 20 March 2002 (circulated) by the Director of Development Services which sought support for expansion of a Kilmarnock company.

It was agreed:

- (i) to approve loan funding and grant funding detailed in paragraph 3 of the report; and
- (ii) otherwise to note the report.

The meeting terminated at 0950 hrs.

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