

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 21 JUNE 2001 AT 0930 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

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

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Head of Legal and Administrative Services/Solicitor to the Council; Robert Paton, Head of Economic Development; Malcolm Roulston, Head of Information Technology; and Gillian Hamilton, Administrative Officer.

APOLOGIES: Councillors Douglas Reid and Jimmy Kelly.

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.

REQUEST TO NEGOTIATE A CONTRACT

2. There was submitted a report dated 4 June 2001 (circulated) by the Director of Finance which sought approval to negotiate a contract.

The Committee noted the terms of the report and approved the recommendations.

**PROPOSED DISPOSAL OF MOUNT HOUSE,
DUNDONALD ROAD, KILMARNOCK**

3. There was submitted a joint report dated 14 June 2001 (circulated) by the Director of Development Services and the Solicitor to the Council which updated the Committee in respect of the proposed disposal of Mount House, Dundonald Road, Kilmarnock and sought instructions.

It was agreed:

- (i) to authorise the Solicitor to the Council to amend the Missives concluded with the Solicitors acting on behalf of Gary Hamilton to reduce the purchase price by £18,250 and to proceed to settle the disposal at a reduced price of £206,750 with a proposed amended date of entry of Thursday 12 July 2001 and to reimburse the purchaser in respect of his Quantity Surveyor's account of £500; and

(ii) otherwise to note the report.

The meeting terminated at 0940 hrs.

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