

Robert Beaton: Direct Dial Number: (01563) 576140

To: Councillors Ross (Chair), Young, D Coffey, Reid, L MacLean, McIntyre, Wilson, Linton, Knapp, Raymond, F MacLean, McDill, Jackson, Smith, Kelly, Farrell, Faulds, Provost Boyd and Councillors Stewart and Carmichael.

2 April 2003

Dear Councillor

SPECIAL DEVELOPMENT SERVICES COMMITTEE - 8 APRIL 2003

You are requested to attend a Special Meeting of the **Development Services Committee** to be held on **TUESDAY 8 APRIL 2003** at **0915 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources

RB/SR

BUSINESS

INTIMATE APOLOGIES

1. **WOODLANDS STRATEGY (pages 1-4)** - Submit report dated 1 April 2003 (copy enclosed) by the Director of Development Services seeking the Committee's approval for the establishment of an Ayrshire Forestry Forum with appropriate support.

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2. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- “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 involves the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act”.

3. **PROCUREMENT OF ENGINEERING WORK AND ROADS CONTRACTS BUSINESS PLAN (pages 5-26)** - Submit report dated 1 April 2003 (copy enclosed) by the Director of Development Services informing Members of the projected requirement for the procurement of engineering works under the control of the Development Services Department and to recommend approval of the Business Plan for the Roads Contracts Unit as Best Value suppliers for a range of work required to be contracted by the Department. **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**