

Anne Marie Carr, Direct Dial (01563) 576134

To: Councillors Farrell (Chair), McNeil, Young, Reeves, W Coffey, L MacLean, Weir, McIntyre, Macrae, Linton, Walsh, Knapp, F MacLean, McDill, Jackson, Smith, Faulds, Provost Boyd and Councillors Ross and Dinwoodie; Church Representatives: John Paterson, John McHugh and Matthew Sullivan; Teacher Representative Iain Harvey and Parent Representative Alasdair MacQueen.

5 December 2001

Dear Member

SPECIAL EDUCATION COMMITTEE - 11 DECEMBER 2001

You are requested to attend a Special Meeting of the **Education Committee** to be held on **TUESDAY 11 DECEMBER 2001** at **0930 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
AMC/SM

B U S I N E S S

INTIMATE APOLOGIES

- 1. 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 Paragraphs 8 and 9 of the Act".
- 2. OUTLINE BUSINESS CASE FOR A PROPOSED EAST AYRSHIRE SCHOOLS PUBLIC PRIVATE PARTNERSHIP (PPP): BUILDING LEARNING COMMUNITIES** - Submit report dated 10 December 2001 (copy enclosed) by the Director of Educational and Social Services inviting Members of the Education Committee to consider the Outline Business Case (OBC) which has been developed for a proposed East Ayrshire Schools Public Private Partnership (PPP) and to agree to its submission to the Scottish Executive as a bid for financial support. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**