

Gillian Hamilton, Direct Dial (01563) 576093

To: Councillors McIntyre (Chair), Jackson, D Coffey, Reid, Wilson, Kelly and Provost Boyd.

21 November 2001

Dear Councillor

EMERGENCY POWERS COMMITTEE - 22 NOVEMBER 2001

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **TUESDAY 22 NOVEMBER 2001** at **1600 hrs** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
GH/FM

B U S I N E S S

INTIMATE APOLOGIES

1. **BETTER NEIGHBOURHOOD SERVICES FUND (pages 1-15)** - Submit report dated 19 November 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing an update on the outcome of the community consultation exercise carried out in relation to Better Neighbourhood Services Funding (BNSF) and seeking approval for the Local Outcome Agreement and associated programme of projects relating to the funding package for submission to the Scottish Executive.



2. **GARLAFF LAND FILL SITE, CUMNOCK: DISPOSAL OF ASH (pages 16-17)** - Submit report dated 21 November 2001 (copy enclosed) by the Chief Executive advising of the decision of a Special Joint Meeting of the Cumnock Area and Doon Valley Local Committees in respect of the disposal of ash at Garlaff Landfill Site in Cumnock.



3. **NOMINATIONS FOR COSLA VICE-PRESIDENT (page 18)** - Submit report dated 20 November 2001 (copy enclosed) by the Chief Executive requesting that the Committee consider East Ayrshire Council's support for one of the notified nominations for CoSLA Vice-President.



4. **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act".

5. **EAST AYRSHIRE WOODLANDS - CONTRACT FOR SITE RECLAMATION AT SKARES BRICKWORKS (pages 19-21)** - Submit report dated 19 November 2001 (copy enclosed) by the Director of Development Services seeking the Committee's approval to enter into a contract with Portcullis Developments for site reclamation works at the former Whitehill Colliery Bing and Skares Brickworks. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

6. **PROPOSALS FOR JOINT DEVELOPMENTS WITH AYRSHIRE AND ARRAN PRIMARY CARE (NHS) TRUST (pages 22-29)** - Submit report dated 21 November 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources seeking Council endorsement of bids by Ayrshire and Arran Primary Care (NHS) Trust to the Scottish Executive for funding under the Primary and Community Care Premises Modernisation Programme for co-location projects in Dalrymple and Northwest Kilmarnock and seeking agreement in respect of taking forward developments in Shortlees. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**