

Bill Walkinshaw, Direct Dial 01563 576153

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

21 August 2000

Dear Councillor

**EMERGENCY POWERS COMMITTEE - 23 AUGUST 2000**

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **WEDNESDAY 23 AUGUST 2000** at **1000 hrs** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY BARBARA HAUGHAN

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

**B U S I N E S S**

**INTIMATE APOLOGIES.**

- 1. LOCAL GOVERNMENT ELECTION - EAST AYRSHIRE COUNCIL WARD 9: 29 JUNE 2000** - Submit report dated 15 August 2000 (copy enclosed) by the Chief Executive intimating, for information, the election results in respect of the Local Government Election for Ward 9 of East Ayrshire Council held on Thursday 29 June 2000.



- 2. SNP GROUP COMMITTEE AND OTHER OUTSIDE ORGANISATION MEMBERSHIP AMENDMENTS** - Submit report dated 17 August 2000 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising the Committee of a request from the SNP Group of East Ayrshire Council to amend their membership on a number of the Council's Committees/ Sub-Committees and on certain outside organisations in respect of which the Council has representation.



3. **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 the paragraph of Schedule 7A of the Act as shown against each item”.
4. **DISPOSAL OF ADDITIONAL GROUND EXTENDING TO 91 SQUARE METRES AT THE REAR OF 43 TITCHFIELD STREET, KILMARNOCK (PARA 9)** - Refer to Exclusion of Press and Public paragraph above.
5. **PROPOSED DISPOSAL OF MOUNT HOUSE, DUNDONALD ROAD, KILMARNOCK AND RELATED MATTERS (PARA 9)** - Refer to Exclusion of Press and Public paragraph above.
6. **FUNDING REQUEST AND RELATED MATTERS - CUMNOCK COMPANY (PARA 9)** - Refer to Exclusion of Press and Public paragraph above.
7. **ROADS CONTRACTS UNIT: CONTRACT TARGET PAYMENT SCHEME (PARA 6)** - Refer to Exclusion of Press and Public paragraph above.