

Jennifer Morrison/Gillian Hamilton, Direct Dial 01563 576139

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

21 February 2001

Dear Councillor

EMERGENCY POWERS COMMITTEE

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 22 FEBRUARY 2001** at **1045 hrs** or at the conclusion of the Policy and Resources Committee, whichever is the later, to be held 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
JM/FM

B U S I N E S S

INTIMATE APOLOGIES.

- 1. ELECTRICAL REWIRING AND FIRE ALARM INSTALLATION - ONTHANK PRIMARY SCHOOL, KILMARNOCK (pages 1-2)** - Submit report dated 20 February 2001 (copy enclosed) by the Director of Homes and Technical Services to advise Members of the rewiring works being carried out at Onthank Primary School and to seek approval of Contract Procurement method used, which was a tender negotiation with South Ayrshire Council.



- 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. **EAST AYRSHIRE HOUSING PARTNERSHIP - SHIRE HOUSING ASSOCIATION LTD, COYLEBANK TENANTS CO-OPERATIVE LTD (pages 3-7)** - Submit joint report dated 21 February 2001 (copy enclosed) by the Director of Homes and Technical Services and Solicitor to the Council advising Members of proposed changes to East Ayrshire Housing Partnership's Memorandum and Articles of Association, to seek approval to the proposed changes and to seek approval to a change in the status of the Council's representatives on the Management Committees of Shire Housing Association Ltd and Coylebank Tenants Co-operative Ltd. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**