

Jennifer Morrison/Gillian Hamilton, Direct Dial (01563) 576139

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

30 July 2001

Dear Councillor

EMERGENCY POWERS COMMITTEE - 31 JULY 2001

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **TUESDAY 31 JULY 2001** at **0930 hrs** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

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

B U S I N E S S

INTIMATE APOLOGIES

1. **NOMINATION TO THE NHS BOARD (pages 1-3)** - Submit report dated 30 July 2001 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to seek a nomination for a member of the Council to become a member on the NHS Board.



2. **BEST VALUE REVIEW OF OLDER PEOPLES RESIDENTIAL SERVICES (pages 4-5)** - Submit report dated 30 July 2001 (copy enclosed) by the Director of Educational and Social Services to gain approval for a Member/Officer Group to be formed to carry out a Best Value Review of the Councils Older Peoples Residential Services.



3. **ESTABLISHMENT OF A MEMBER/OFFICER WORKING GROUP ON PLAY PARKS (pages 6-7)** - Submit report dated 30 July 2001 (copy enclosed) by the Director of Community Services to propose the establishment of a Member/Officer Working Group to examine the Council's play park provision and make recommendations for the future of this service.

