

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

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

15 June 2001

Dear Councillor

EMERGENCY POWERS COMMITTEE - 21 JUNE 2001

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 21 JUNE 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
GH/FM

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 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".
- 2. REQUEST TO NEGOTIATE A CONTRACT (pages 1-2)** - Submit report dated 4 June 2001 (copy enclosed) by the Director of Finance seeking approval to negotiate a contract. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

3. **PROPOSED DISPOSAL OF MOUNT HOUSE, DUNDONALD ROAD, KILMARNOCK (pages 3-5)** - Submit joint report dated 14 June 2001 (copy enclosed) by the Director of Development Services and the Solicitor to the Council updating the Committee in respect of the proposed disposal of Mount House, Dundonald Road, Kilmarnock and seeking instructions. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**