

Jennifer Morrison: Direct Dial: (01563) 576139

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

3 May 2002

Dear Councillor

EMERGENCY POWERS COMMITTEE - 8 MAY 2002

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **WEDNESDAY 8 MAY 2002** at **0915 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/Director of Corporate Resources

JM/SR

BUSINESS

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act".
- 2. PROPOSED SALE OF LAND AT QUEENS DRIVE, KILMARNOCK (pages 1-5)** - Submit joint report dated 22 April 2002 (copy enclosed) by the Director of Development Services and Solicitor to the Council updating the Committee on the current position regarding the Queens Drive development site and to seek the Committee's approval to contractual arrangements for construction of the proposed central roundel (small roundabout) and to the proposed disposal of additional land at Queens Drive, Kilmarnock, part owned by the

Council and part owned by G&M Estates Limited. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

3. **REMOVAL OF ASBESTOS AT DOON ACADEMY (pages 6-8)** - Submit joint report dated 7 May 2002 (copy enclosed) by the Director of Homes and Technical Services and the Director of Educational and Social Services advising of the relevant events surrounding the removal of asbestos at Doon Academy and indicating and seeking approval for the course of action to date in relation to the procurement of contracts for the removal of this asbestos. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**