

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

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

26 September 2001

Dear Councillor

EMERGENCY POWERS COMMITTEE - 27 SEPTEMBER 2001

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 27 SEPTEMBER 2001** at **0845 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY FIONA LEES

Fiona Lees
Depute Chief Executive/Director of Corporate Resources
GH/SM

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 QUEEN'S DRIVE, KILMARNOCK (pages 1-4)** - Submit joint report dated 26 September 2001 (copy enclosed) by the Director of Development Services and Solicitor to the Council updating the Committee on the current position regarding the Queen's Drive development site and seeking the Committee's approval to consent to the proposed disposal of land at Queen's Drive, Kilmarnock. **Report not enclosed. Refer to Exclusion of Press and Public paragraph above.**