

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

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

4 September 2001

Dear Councillor

EMERGENCY POWERS COMMITTEE - 6 SEPTEMBER 2001

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 6 SEPTEMBER 2001** at **0900 hrs** in **MEETING ROOM 1, 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
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 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 LEASE OF BLOCK 15, GLENCAIRN INDUSTRIAL ESTATE, KILMARNOCK (pages 1-2)** - Submit report dated 4 September 2001 (copy enclosed) by the Director of Development Services seeking approval to lease block 15, Glencairn Industrial Estate, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**