

Julie Armstrong, Direct Dial 01563 576147

To: Councillors McIntyre (Chair), Reeves, D Coffey, Reid, Knapp, Kelly and Dinwoodie.

28 July 2003

Dear Councillor

**EMERGENCY POWERS COMMITTEE - 31 JULY 2003**

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 31 JULY 2003** at **0915 HRS**, to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to discuss the undernoted business.

Yours sincerely



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

**BUSINESS**

**INTIMATE APOLOGIES**

1. **ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE ANNUAL SEMINAR 2003, 8-10 SEPTEMBER, BELFAST (pages 1-2)** - Submit report dated 28 July 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to advise of the forthcoming Association for Public Services Excellence (APSE) annual Seminar for 2003 and to make recommendations for Member attendance.

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2. **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”.
  
3. **PROPOSED DISPOSAL OF FORMER ST CLARE'S PRIMARY SCHOOL, BY SINCLAIRSTON (pages 3-7)** - Submit report dated 8 July 2003 (copy enclosed) by the Solicitor to the Council to advise Committee of the outcome of the recent marketing of the former St Clare's Primary School, by Sinclairston, shown on the attached plan and to seek authority to dispose of the subjects. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**