

Jennifer Morrison, Direct Dial (01563) 576139

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

17 December 2002

Dear Councillor

EMERGENCY POWERS COMMITTEE - 18 DECEMBER 2002

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **WEDNESDAY 18 DECEMBER 2002** at **1100 hrs** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely



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

BUSINESS

INTIMATE APOLOGIES

1. **SCOTTISH EXECUTIVE LOCAL CAPITAL GRANTS SCHEME (pages 1-4)** - Submit report dated 13 December 2002 (copy enclosed) by the Director of Educational and Social Services seeking Committee approval to amend the applications to the Scottish Executive for the Local Capital Grants Scheme.



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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraph of Schedule 7A of the Act as shown against each item".

- 3. BETTER NEIGHBOURHOOD SERVICES FUND - PROPOSED AMENDMENT TO THE LOCAL OUTCOME AGREEMENT IMPLEMENTATION SCHEDULE (PARA 6) (pages 5-8)** - Submit report dated 16 December 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising the Committee of consent being received from the Scottish Executive to transfer funding arrangements for the Supported Tenancies Team to the Supporting People Programme and to make recommendations in respect of the funding this will release in respect of the Better Neighbourhood Services Fund (BNSF). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 4. CURRENT POSITION ON STREET LIGHTING MAINTENANCE SERVICE (PARA 9) (pages 9-12)** - Submit report dated 16 December 2002 (copy enclosed) by the Director of Development Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**
- 5. PROPOSED KILMARNOCK FOOTBALL ACADEMY (PARA 6) (pages 13-22)** - Submit joint report dated 16 December 2002 (copy enclosed) by the Directors of Development Services and of Community Services. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**