

Gillian Hamilton: Direct Dial: (01563) 576093

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

16 January 2003

Dear Councillor

EMERGENCY POWERS COMMITTEE - 20 JANUARY 2003

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **MONDAY 20 JANUARY 2003** at **1300 HOURS** 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

GH/SR

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. WASTE DISPOSAL CONTRACT - EVALUATION OF TENDERS (pages 1-5)**
- Submit report dated 13 January 2003 (copy enclosed) by the Director of Community Services advising of developments during the evaluation of tenders for the new Waste Treatment/Disposal Contract; seeking authority to depart from the current procurement process and seeking approval for

proposed alternative short and longer term contractual arrangements for waste disposal. **Report not enclosed - Refer to Exclusion of Press and Public paragraph.**