

Julie Armstrong, Direct Dial (01563) 576147

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

18 July 2002

Dear Councillor

EMERGENCY POWERS COMMITTEE - 22 JULY 2002

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **MONDAY 22 JULY 2002** at **1115 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

B U S I N E S S

INTIMATE APOLOGIES

- 1. PROPOSALS TO SPEND ADDITIONAL FUNDING FROM THE SCOTTISH EXECUTIVE (pages 1-2)** - Submit report dated 18 July 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to advise Members of additional funding available to East Ayrshire Council from the Scottish Executive for 2002/03 and seek approval for proposals for spend against this additional allocation.



2. **AYRSHIRE KEY FUND (pages 3-6)** - Submit report dated 16 July 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to inform Members of the establishment of Ayrshire Key Fund Ltd, to seek formal approval of East Ayrshire Council's membership of the Company and to the appointment of East Ayrshire Council's representatives on the Board.



3. **REINSTATEMENT OF FIRE DAMAGE AT 25-31 MASON AVENUE, NEW CUMNOCK (pages 7-8)** - Submit report dated 18 July 2002 (copy enclosed) by the Director of Homes and Technical Services to advise of the contractual overspend upon the above project.

