

Gillian Hamilton: Direct Dial: (01563) 576093

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

27 March 2003

Dear Councillor

**EMERGENCY POWERS COMMITTEE - 31 MARCH 2003**

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **MONDAY 31 MARCH 2003** at **0900 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

**BUSINESS**

**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 Paragraphs 1 and 11 of Schedule 7A of the Act".
- 2. STREET LIGHTING MAINTENANCE CONTRACT - STAFF STRUCTURE (pages 1-4)** - Submit joint report dated 27 March 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources and the Director of

Development Services advising of the staffing implications arising from the in-house delivery of the current street lighting maintenance contract and requesting approval of the proposed structure of the in-house Street Lighting Maintenance Unit. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**