

Julie Armstrong, Direct Dial 01563 576147

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

8 October 2003

Dear Councillor

EMERGENCY POWERS COMMITTEE - 9 OCTOBER 2003

You are requested to attend a meeting of the **Emergency Powers Committee** to be held on **THURSDAY 9 OCTOBER 2003** at **1500 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

B U S I N E S S

INTIMATE APOLOGIES

- 1. BI-ANNUAL MEETINGS WITH THE DISABILITY FORUMS - FUNDING REQUEST - EUROPEAN YEAR OF DISABILITY CONFERENCE 2003 (pages 1-4)** - Submit report dated 7 October 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to consider an application for funding from the European Year of Disability Sub-Committee, a Sub-Committee of East Ayrshire's Disability forums in respect of a Conference to be held in the Park Hotel, Kilmarnock on 28 October 2003.



- 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. **STANDY-BY GENERATOR ENCLOSURE, LONDON ROAD CENTRE (pages 5-6)** - Submit joint report dated 29 September 2003 (copy enclosed) by the Director of Homes and Technical Services and Depute Chief Executive/Director of Corporate Resources to seek authority to negotiate the contract for the enclosure works with Thistle Generators Ltd, the successful contractor for the construction of the generator. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**