

Alex Hewetson, Direct Dial: (01563) 576093

To: Councillors McIntyre (Chair), Weir, Knapp, McDill and Jackson.

22 January 2001

Dear Councillor

QUEENS DRIVE, KILMARNOCK - AD HOC SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

You are requested to attend a meeting of the **Queens Drive, Kilmarnock - Ad Hoc Sub-Committee of the Policy and Resources Committee** to be held on **THURSDAY 25 JANUARY 2001 at 0930 HOURS** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

AH/LR

B U S I N E S S

INTIMATE APOLOGIES

- 1. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-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. PROPOSED SALE OF LAND AT QUEENS DRIVE, KILMARNOCK (Pages 1-4)** - Submit joint report dated 22 January 2001 (copy enclosed) by the Director of Development Services and the Solicitor to the Council seeking approval to dispose of land within Council ownership at Queens Drive, Kilmarnock. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**