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To: Councillors McIntyre (Chair), McKay, O'Neill, Young, Reeves, D Coffey, W Coffey, Reid, Cree, Weir, Wilson, Provost Darnbrough and Councillors Knapp, Finlayson, Jackson, Kelly, Farrell, Menzies, Ross, Dinwoodie and Carmichael

12 December 2003

Dear Councillor

SPECIAL POLICY AND RESOURCES COMMITTEE - 18 DECEMBER 2003

You are requested to attend a special meeting of the **Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 18 DECEMBER 2003** at **0900 HRS** to consider the undernoted business.

Yours sincerely



Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
AMC/FM

B U S I N E S S

INTIMATE APOLOGIES.

- 1. PROPERTY REPAIRS AND MAINTENANCE CONTRACTS (Item 23, Page 2941, 99/03) (pages 1-11)** Submit report dated 8 December 2003 (copy enclosed) by the Director of Homes and Technical Services advising of progress in implementing the review of the Council's contractual arrangements in relation to the property repairs and maintenance service, including elements of the Capital Programme, and making recommendations for future contractual arrangements.

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2. **ELECTRONIC PURCHASING SYSTEM (pages 12-16)** - Submit joint report dated 11 December 2003 (copy enclosed) by the Depute Chief Executive/ Director of Corporate Resources, the Director of Homes and Technical Services and the Director of Finance advising of progress made on a proposed collaborative project to implement an electronic purchasing system across all 12 Authorities Buying Consortium (ABC) Member Councils and making appropriate recommendations in respect of future participation in the project.



3. **PROMOTING RACE EQUALITY - FUNDING APPLICATION (Item 15, Page 3104, 99/03) (pages 17-19)** - Submit report dated 12 December 2003 (copy enclosed) by Depute Chief Executive/Director of Corporate Resources (i) advising of an annual request for a grant of £3,500 by the West of Scotland Community Relations Council; (ii) seeking the establishment of the Ayrshire Race Equality Partnership; and (iii) recommending accordingly.

