

EAST AYRSHIRE COUNCIL
EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 5 JANUARY 1998 AT 1400 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller, Drew McIntyre, Daniel Coffey, Kim Nicoll and Eric Ross.

ATTENDING: David Montgomery, Chief Executive; Des Tierney, Director of Commercial Operations; Bill McKenzie, Senior Depute Director of Commercial Operations; Graham Haugh, Depute Director of Personnel Services; and James Lally, Senior Administrative Officer.

APOLOGIES: Provost Robert Stirling and Councillor James Boyd.

CHAIR: Councillor David Sneller, Chair.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

1. There was submitted a report dated 29 December 1997 (circulated) by the Director of Support Services proposing that Councillor John Smith, the Chair of the Community Services Committee, be appointed to the Policy and Resources Committee.

The Committee agreed that Councillor John Smith, be appointed to the Policy and Resources Committee on an interim basis until the special meeting of the Council to be held on 5 March 1998, this being the first meeting of the Council after the election for Ward 13 to be held on 26 February 1998.

ADDITIONAL ITEM

2. The Chair agreed that the undernoted item of business be considered by reason of its urgency as the next meeting of East Ayrshire Licensing Board was scheduled to be held on 13 January 1998.

MEMBERSHIP OF THE LICENSING BOARD

3. Arising from discussion of the above report, it was noted that, following the death of Councillor Beattie, there was also a vacancy in the membership of the East Ayrshire Licensing Board.

The Committee heard that Councillor John Smith was willing to accept appointment to the Licensing Board but might wish to review his position prior to March 1998.

It was agreed that Councillor John Smith be appointed to East Ayrshire Licensing Board in accordance with Section 1(10) of the Licensing (Scotland) Act 1976, as amended.

EXCLUSION OF PRESS AND PUBLIC

4. The Committee resolved 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 involved the likely disclosure of exempt information as defined in paragraph 11 of Schedule 7A of the Act.

**COMMERCIAL OPERATIONS DEPARTMENT - BUILDING AND WORKS
SECTION BONUS SCHEME AND CONDITIONS OF EMPLOYMENT**

5. There was submitted a joint report dated 18 December 1997 (circulated) by the Directors of Personnel Services and of Commercial Operations on an agreement to amend the Bonus Scheme and Conditions of Employment for employees within the Building and Works Section of the Commercial Operations Department.

It was agreed to approve the revised Bonus Scheme and Conditions of Service for the Building and Works Section of the Commercial Operations Department, as detailed in Appendix 1 of the report.

The meeting terminated at 1410 hours.