

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

MINUTES OF MEETING HELD ON MONDAY 21 DECEMBER 1998 AT 1335 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors David Sneller and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Director of Support Services; Bob McLeary, Head of Property Services; Karen McLeod, Senior Solicitor; and Jennifer Morrison, Administrative Officer.

APOLOGY: Provost Robert Stirling.

CHAIR: Councillor David Sneller, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

LAND WITHIN COUNCIL OWNERSHIP AT QUEENS DRIVE, KILMARNOCK

2. There was submitted a report dated 8 December 1998 (circulated) by the Director of Support Services which provided an update on the current position regarding the marketing and proposed disposal of land within Council ownership at Queens Drive, Kilmarnock.

It was agreed:-

- (i) to note the current position with regard to the marketing/disposal of the land within Council ownership at Queens Drive, Kilmarnock;
- (ii) that the Head of Property Services arrange for negotiations with G & M Estates Limited regarding the proposed Minute of agreement to be finalised by 28 February 1999, with the details being reported to a future meeting for consideration; and
- (iii) otherwise to note the contents of the report.

STRIP OF LAND TO THE EAST OF QUEENS DRIVE, KILMARNOCK

3. There was submitted a report dated 8 December 1998 (circulated) by the Director of Support Services which advised of an enquiry from a developer in connection with a strip of land located to the east of Queens Drive, Kilmarnock.

It was agreed:-

- (i) that currently it was inappropriate for the Head of Property Services to enter into negotiations with the developer regarding the strip of land to the east of Queens Drive, Kilmarnock;
- (ii) to request officers to clarify further the legal position with regard to the ownership of the strip of land in question, and report their findings to a future meeting; and
- (iii) otherwise to note the contents of the report.

The meeting terminated at 1353 hours.