

APPENDIX I

EAST AYRSHIRE COUNCIL

**QUEEN'S DRIVE, KILMARNOCK AD HOC SUB-COMMITTEE OF THE POLICY
AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 2 MAY 2000 AT 0920 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, John Knapp, Robert McDill and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; David Mitchell, Principal Solicitor and Gillian Hamilton, Administrative Officer.

APOLOGY: Councillor Alan Campbell.

CHAIR: Councillor Drew McIntyre, 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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

**CURRENT POSITION RELATING TO DEVELOPMENTS AT QUEEN'S DRIVE,
KILMARNOCK**

2.1 Declaration Of Interest

Councillor McIntyre declared a non-pecuniary interest in this item.

2.2 Consideration of Item

There was submitted a report dated 27 April 2000 (circulated) by the Director of Development Services which provided an update on the current stage of development at Queen's Drive, Kilmarnock and recommended agreement to negotiate with a leisure facilities company for the disposal of a further site.

It was agreed:-

- (i) to authorise the Solicitor to the Council to conclude the sale of the site of 3.58 acres to Reg Vardy on the terms negotiated by the Council's Partnership Agent as set out in paragraph 3 of the report;
- (ii) to authorise the investment in site infrastructure as set out in paragraph 4 of the report;
- (iii) to authorise the Council's Partnership Agent to negotiate with Bannatyne Fitness for the sale of a site of around 2 acres and authorise the Solicitor to the Council to conclude any sale agreement reached, subject to any

significant conditions being referred to the Sub-Committee for further consideration;

- (iv) to note that the net proceeds figure, detailed in Paragraph 6 of the report, required to be shared equally by both partners, resulting in a net financial out-turn for the Council of £21,000, following the sale of the site to Reg Vardy; and
- (v) otherwise to note the contents of the report.

The meeting terminated at 0935 hours.