

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

**CHAIR'S SUB-COMMITTEE OF THE DEVELOPMENT SERVICES COMMITTEE**

**MINUTES OF MEETING HELD ON THURSDAY 30 JANUARY 1997 AT 1350 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors George Turnbull and Eric Ross.

**ATTENDING:** David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Kate McVey, Head of Legal Services; Alan Neish, Head of Planning and Building Control; Bill Walkinshaw, Principal Administrative Officer; John D McRobert, Senior Engineer (Roads and Transportation); and Alex Hewetson, Administrative Officer.

**CHAIR:** Councillor Eric Ross, 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 6 of Schedule 7A of the Act.

**PROPOSED SECTION 50 AGREEMENT (Item 17.4, Page 1176)**

2. There was submitted a report dated 28 January 1997 (circulated) by the Director of Development Services seeking authorisation for the Head of Legal Services to conclude a Section 50 Agreement under the Town and Country Planning Act, with Dawn Developments Limited, relating to consent granted for outline planning permission (planning application no KL/E/OL/79/384Q) for restaurants with fast food drive-thru, car showrooms and servicing facilities and leisure development consisting of cinema, bowling, sports club, at land bounded by River Irvine, Queens Drive and Little Bellsland Road, Kilmarnock.

It was agreed that the Head of Legal Services be authorised to conclude a Section 50 Agreement under the Town and Country Planning Act with Dawn Developments Limited on the basis of the terms set out in principle, detailed within paragraph 9 of the report.

The meeting terminated at 1355 hours.