

APPENDIX III

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 22 MARCH 1999 AT 1530 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller and Tommy Farrell.

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Director of Support Services; Ken Hathaway, Client Services Manager and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor David Sneller, Chair.

LOCAL OFFICE FACILITY: NEW FARM LOCH, KILMARNOCK

1. There was submitted a report dated 22 March 1999 (circulated) by the Director of Support Services which advised Members of the up to date position in respect of the provision of a new Local Office facility at New Farm Loch, Kilmarnock, the options currently available and which recommended a proposed course of action.

It was agreed:-

- (i) that the Director of Support Services take the necessary steps to demolish the existing building and make the site safe;
- (ii) that tenders be invited for design and build of the new building utilising the existing curtilage of the school campus; and
- (iii) otherwise, to note the contents of the report.

The meeting terminated at 1555 hours.