

**EAST AYRSHIRE COUNCIL**

**EMERGENCY POWERS COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 18 NOVEMBER 1998 AT 0930 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors David Sneller, Drew McIntyre, Daniel Coffey, Douglas Reid and Jimmy Boyd.

**ATTENDING:** David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Roddy Wallace, Head of Administration; David Mitchell, Principal Solicitor and James Lally, Senior Administrative Officer.

**APOLOGIES:** Provost Robert Stirling and Councillor Eric Ross.

**CHAIR:** Councillor David Sneller, Chair.

**APPOINTMENT OF VICE CHAIR OF THE NORTHERN AREA LOCAL COMMITTEE**

1. There was submitted a report dated 17 November 1998 (circulated) by the Director of Support Services requesting consideration of the appointment of the Vice Chair of the Northern Area Local Committee.

It was agreed to appoint Councillor Kathleen Hall as the Vice Chair for the Northern Area Local Committee.

**EXCLUSION OF PRESS AND PUBLIC**

2. 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 6 of Schedule 7A of the Act.

**AYRSHIRE AND ARRAN TOURIST BOARD**

**3.1 Declaration of Interest**

Councillor McIntyre declared a non-pecuniary interest in this item in terms of Paragraph 12(b) of the National Code of Local Government Conduct.

**3.2 Consideration of Item**

There was submitted a report dated 17 November 1998 (circulated) by the Director of Development Services recommending a contribution to a financial package in respect of the Ayrshire and Arran Tourist Board, subject to a number of conditions relating to the future management of the Board.

The Committee gave consideration to the item and following discussion it was agreed to adjourn the meeting and to reconvene at the conclusion of the Housing Committee meeting

### **ADJOURNMENT**

4. The meeting adjourned at 1000 hours.

### **RECONVENTION/CONTINUATION OF BUSINESS**

5. The Committee reconvened at 1200 hours with the same Members and Officers in attendance.

It was agreed:-

- (i) to make a contribution of £40,000 to a financial package including the terms of the revised constitution for the Ayrshire and Arran Tourist Board subject to the conditions outlined in paragraph 4.5 of the report and subject to contributions as outlined in paragraph 4.4 of the report being confirmed by the other principal funding partners;
- (ii) to authorise the Director of Development Services in consultation with the Solicitor to the Council and the Council's two current Directors Ayrshire and Arran Tourist Board (Councillors McIntyre and John Smith) to agree details of the proposed financial package with the Scottish Tourist Board, Enterprise Ayrshire and North and South Ayrshire Councils;
- (iii) to a reduction in the Council's representation on the Board of Directors from two to one Member; and
- (iv) that a monitoring/update report on the progress being made by the Ayrshire and Arran Tourist Board be submitted to every second meeting of the Development Services Committee.

The meeting terminated at 1218 hours.