

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 17 SEPTEMBER 1998 AT
0930 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillor Drew McIntyre, Provost Robert Stirling, Councillors Daniel Coffey and Eric Ross.

ALSO PRESENT: Councillor Jimmy Kelly.

ATTENDING: Fiona Lees, Depute Chief Executive; Alan McKnight, Depute Director of Housing; Kate McVey, Head of Legal Services; and James Lally, Senior Administrative Officer.

APOLOGIES: Councillors Douglas Reid, David Sneller and Jimmy Boyd.

CHAIR: Councillor Drew McIntyre, Vice-Chair.

EXCLUSION OF PRESS AND PUBLIC

1. 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 the paragraph 9 of Schedule 7A of the Act.

PROJECT MANAGERS APPRAISAL

2. There was submitted a report dated 11 September 1998 (circulated) by the Director of Housing setting out the findings from the appraisal of the submissions received from the prospective Project Managers and the views of the Shadow Board Working Group in respect of the appointment of a Project Management company to ensure the delivery of the new Housing Partnership's development programme.

It was agreed:

- (i) that Turner Townsend Project Management be appointed as Project Managers with immediate effect; and
- (ii) that RPS Cairns be given authority to monitor, review and report on the progress of the contract, as appropriate.

The meeting terminated at 0937 hrs.