

EAST AYRSHIRE COUNCIL

EMERGENCY POWERS COMMITTEE

**MINUTES OF MEETING HELD ON WEDNESDAY 10 SEPTEMBER 1997
AT 0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller, Drew McIntyre, Provost Robert Stirling and Councillor Daniel Coffey.

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Director of Support Services; Sue Angus, Depute Director of Education; Tom Wilkie, Head of Contracting and Technical Services; Robert McLeary, Head of Property Services; Ken Hathaway, Client Services Manager (Contracting and Technical Services); John McHarg, Maintenance Manager; and Bill Walkinshaw, Principal Administrative Officer.

CHAIR: Councillor David Sneller, 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 Paragraph 10 of Schedule 7A of the Act.

TENDERS FOR STRUCTURAL REPAIRS AT HURLFORD PRIMARY SCHOOL

2. There was submitted a report dated 9 September 1997 (circulated) by the Director of Support Services in respect of acceptance of a tender for the emergency structural repairs at Hurlford Primary School.

The Education Committee at its meeting held on 28 August 1997 had agreed that slippage identified within the Education Capital Programme be utilised to carry out major maintenance priorities which would be brought forward for implementation in this financial year. The structural problems at Hurlford Primary School building constituted an emergency major maintenance project which required to be addressed through allocation of finance arising from slippage in the programme.

The Committee agreed:-

- (i) that the costs for carrying out the emergency repair works at Hurlford Primary School be met from slippage in the Education Capital Programme; and
- (ii) to authorise the Director of Support Services to accept the lowest satisfactory offer from Barr Ltd, Ayr at a contract price of £170,148.98.

The meeting terminated at 0912 hours.