

APPENDIX II**EAST AYRSHIRE COUNCIL****QUEENS DRIVE, KILMARNOCK - AD HOC SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON TUESDAY 15 JUNE 1999 AT 1130 HOURS IN THE CHIEF EXECUTIVE'S CONFERENCE ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Alan Campbell, John Knapp, Robert McDill and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Sam McVie, Principal Surveyor (Property Services); and Gillian Hamilton, Administrative Officer.

CHAIR: Councillor Drew McIntyre, 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 items of business on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

LAND WITHIN COUNCIL OWNERSHIP AT QUEENS DRIVE, KILMARNOCK**2.1 Declaration of Interest**

Councillor McIntyre declared a non pecuniary interest in both this item and item 3.

- 2.2 There was submitted a report dated 10 June 1999 (circulated) by the Director of Development Services which updated the Sub-Committee on the current position regarding the land within Council ownership at Queens Drive, Kilmarnock, and sought authority to proceed with one of the options contained within the report.

It was agreed:-

- (i) to reject the proposals submitted by Dawn Developments Limited;
- (ii) to enter into a Partnership Agreement with G&M Estates Limited based on the principal terms identified within the report;
- (iii) to approve relevant expenditure identified within Appendix A annexed to the report and agree to meet a 50% share of this expenditure in accordance with the terms of the proposed Partnership Agreement;
- (iv) to enter into a formal legal agreement with Glenfield Bowling Club to relocate the Club to an alternative site in accordance with the terms and conditions approved by the Ad Hoc Sub-Committee at the meeting on 10 November 1997, subject to:- (a) deletion of the condition referring to THI Plc; (b) the Partnership Agreement with G&M Estates Limited proceeding; and (c) the conditions contained within this agreement;

- (v) in accordance with the Partnership Agreement, to the disposal of 1.36 acres (0.55 hectares) or thereby of land forming part of the combined development sites to the party identified within the report for the purchase price identified within the report plus 50% contribution towards the cost of the shared services access road, subject to the purchaser obtaining all necessary consents associated with the development proposals; and
- (vi) to the appointment of James Barr, Chartered Surveyors, to act on behalf of the Council and G&M Estates Limited in connection with the negotiation of the terms and conditions associated with the sale of land comprising the joint development sites, as per the conditions contained within the Partnership Agreement.

STRIP OF LAND TO THE EAST OF QUEENS DRIVE, KILMARNOCK

3. There was submitted a report dated 9 June 1999 (circulated) by the Director of Development Services which advised the Sub-Committee of an enquiry in connection with a strip of land located to the east of Queens Drive, Kilmarnock.

It was agreed, particularly given the currently unknown development potential of the site, that it would be inappropriate at the present time for the Property Advisor to the Council to enter into negotiations with Dawn Developments Limited regarding the strip of land to the east of Queens Drive, Kilmarnock.

The meeting terminated at 1154 hours.