

APPENDIX VI

EAST AYRSHIRE COUNCIL

**QUEEN'S DRIVE, KILMARNOCK - AD HOC SUB-COMMITTEE
OF THE POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 27 JULY 1999 AT 1030 HOURS IN
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

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

ATTENDING: Fiona Lees, Depute Chief Executive; Stephen Chorley, Director of Development Services; Bill Walkinshaw, Principal Administrative Officer; Karen McLeod, Senior Solicitor; and Gillian Hamilton, Administrative Officer.

APOLOGIES: Councillor Robert McDill.

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 item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 9 of Schedule 7A of the Act.

LAND WITHIN COUNCIL OWNERSHIP AT QUEEN'S DRIVE, KILMARNOCK

2. There was submitted a report dated 23 July 1999 (circulated) by the Director of Development Services seeking approval to dispose of land at Queen's Drive, Kilmarnock.

It was agreed to dispose of approximately two acres of land at Queens Drive, Kilmarnock, to Reg Vardy Plc at a purchase price not less than £400,000, subject to confirmation of the disposal of land as detailed in Paragraph 2.1 (iii) of the report, or if not confirmed to dispose of land to Reg Vardy Plc as detailed in Paragraph 3.1(a) of the report both subject to:-

- (i) the conditions contained within the proposed Partnership Agreement with G & M Estates Ltd;
- (ii) a former legal agreement being entered into with Glenfield Bowling Club regarding the relocation of the clubhouse/bowling green;
- (iii) the purchaser obtaining all necessary consents associated with the Company's development proposals; and
- (iv) any other conditions deemed by the Solicitor to the Council to safeguard the interests of the Council.

The meeting terminated at 1050 hours.