



Cunninghame House,
Irvine.

14 December 2017

North Ayrshire Council

You are requested to attend a Special Meeting of the above mentioned Committee of North Ayrshire Council to be held in the Council Chambers, Cunninghame House, Irvine on **WEDNESDAY 20 DECEMBER 2017** at **12.00 noon** to consider the undernoted business.

Yours faithfully

Elma Murray

Chief Executive

1. Declarations of Interest

Members are requested to give notice of any declaration of interest in respect of items of business on the agenda.

2. Exclusion of the Public and Press

Resolve, in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting, the press and the public for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 6, 8, and 9 of Part 1 of Schedule 7A of the Act.

3. Non-Disclosure Information

In terms of Standing Order 17 (Disclosure of Information) the information contained within the following reports is confidential within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

4. Confidential Item

Submit report by the Chief Executive (copy enclosed).

North Ayrshire Council

Sederunt:

Ian Clarkson	(Provost)
Robert Barr	(Depute Provost)
John Bell	
Timothy Billings	
Joy Brahim	
Marie Burns	
Joe Cullinane	
Scott Davidson	
Anthea Dickson	
John Easdale	
Todd Ferguson	
Robert Foster	
Scott Gallacher	
Alex Gallagher	
Margaret George	
John Glover	
Tony Gurney	
Alan Hill	
Christina Larsen	
Shaun Macaulay	
Jean McClung	
Ellen McMaster	
Ronnie McNicol	
Louise McPhater	
Davina McTiernan	
Tom Marshall	
Jimmy Miller	
Jim Montgomerie	
Ian Murdoch	
Donald Reid	
Donald L Reid	
Angela Stephen	
John Sweeney	

Attending:

Apologies:

Meeting Ended: