

Cunninghame House,
Irvine.

12 January 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 **TUESDAY 17 JANUARY 2017 at 4.00 p.m. or at the conclusion of the Cabinet meeting, whichever is the later**, to consider the undernoted business.

Yours faithfully

Elma Murray

Chief Executive

1. Apologies

2. Declarations of Interest

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

3. 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 9 of Part 1 of Schedule 7A of the Act.

In terms of Standing Order 19 (Disclosure of Information) the information contained within the following report is confidential information within the meaning of Section 50A of the 1973 Act and shall not be disclosed to any person by any Member or Officer.

4. Ardrossan Harbour - Investment Proposals and Lease Agreement

Submit report by the Executive Director (Economy and Communities) seeking agreement on the nature of the Council's support in facilitating the investment required at Ardrossan Harbour to support a continuation of the Arran and Campbeltown ferry services (copy to follow).

5. Urgent Items

Any other items which the Provost considers to be urgent.

North Ayrshire Council

Sederunt:

Ian Clarkson (Provost)
Robert Barr (Depute Provost)
John Bell
Matthew Brown
John Bruce
Marie Burns
Joe Cullinane
Anthea Dickson
John Easdale
John Ferguson
Alex Gallagher
Willie Gibson
Tony Gurney
Jean Highgate
Alan Hill
John Hunter
Elizabeth McLardy
Grace McLean
Catherine McMillan
Peter McNamara
Ronnie McNicol
Louise McPhater
Tom Marshall
Jim Montgomerie
Alan Munro
David O'Neill
Irene Oldfather
Donald Reid
Robert Steel
Joan Sturgeon

Attending:

Apologies:

Meeting Ended: