

APPENDIX I**EAST AYRSHIRE COUNCIL****MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 17 MARCH 2004 AT 1110
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Jim O'Neill, Daniel Coffey, Douglas Reid, Provost Jane Darnbrough and Councillors Eric Ross and Jimmy Carmichael.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; John Crawford, Head of Protective Services; Bill Eadie, Principal Officer, Children and Families; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillors Brian Reeves, Harry Wilson and Tommy Farrell.

CHAIR: Councillor Drew McIntyre, Chair.

CONFERENCES AND COURSES BUDGETARY UPDATE

1. It was reported, and noted, that the balance of the Conferences and Courses budget for the financial year 2003/2004 was £11,095.50 as at 2 March 2004.

CONFERENCES AND COURSES**2.1 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL
CONFERENCE 2004: 12-14 MAY 2004 - CRIEFF HYDRO, PERTSHIRE**

There was submitted a report dated 1 March 2004 (circulated) by the Director of Educational and Social Services on the ADSW Annual Conference 2004, to be held at the Crieff Hydro, Perthshire, from 12 - 14 May 2004.

It was agreed to authorise attendance at the above Conference by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

**2.2 CIWM - ANNUAL CONFERENCE AND EXHIBITION 2004 - 15-18 JUNE 2004:
PAIGNTON, TORBAY**

There was submitted a report dated 24 February 2004 (circulated) by the Director of Community Services which advised of an invitation to be represented at the above Conference.

It was agreed to authorise attendance at the above Conference by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. It was reported, and noted, that the balance of the Civic Ceremonial budget for the financial year 2003/2004 was £1,602.96 as at 2 March 2004.

CIVIC CEREMONIAL APPLICATIONS

4.1 MAKING MUSIC (SCOTLAND)

There was submitted a report dated 23 February 2004 (circulated) by the Depute Chief Executive/Director of Corporate Resources on an application from Making Music (Scotland) for a contribution towards their AGM and Conference to be held in the Grand Hall, Kilmarnock, on 5 June 2004.

It was agreed:-

- (i) to approve the request from Making Music (Scotland) for a contribution of no more than £800.00 towards their AGM and Conference; and
- (ii) to remit the necessary arrangements, including Council representation, to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair.

4.2 INVITATION TO VISIT KULMBACH

There was submitted a report dated 9 March 2004 (circulated) by the Depute Chief Executive/Director of Corporate Resources which updated the Committee on discussions with Kulmbach regarding arrangements for the proposed visit in June of this year.

It was agreed:-

- (i) that the Council's Members on the East Ayrshire Twinning Association (being Provost Darnbrough and Councillors Farrell and McDill) be given the first opportunity to attend the visit, together with appropriate Officers;
- (ii) that an invite be extended to one Member of the Town Twinning Association to attend the visit along with Members of East Ayrshire Council, with the costs associated with their travelling arrangements being borne by the Town Twinning Association;
- (iii) to remit to the Depute Chief Executive/Director of Corporate Resources to make the appropriate travel arrangements for the party with the costs being kept to a minimum, where appropriate; and
- (iv) to remit to the Depute Chief Executive/Director of Corporate Resources to strengthen efforts with our existing twin towns, given the anniversaries of respective arrangements, to provide exchange possibilities for pupils and staff to encourage development opportunities.

The meeting terminated at 1120 hours.