

APPENDIX I

EAST AYRSHIRE COUNCIL

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 16 MARCH 2005 AT 1120
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Jim O'Neill, Brian Reeves, Daniel Coffey, Douglas Reid, Provost Jane Darnbrough and Councillor Tommy Farrell.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; William Stafford, Executive Director of Neighbourhood Services; Jackie Donnelly, Executive Head of Social Work; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillors Harry Wilson and Jimmy Carmichael.

CHAIR: Councillor Drew McIntyre, Chair.

CONFERENCE AND COURSES BUDGETARY UPDATE

1. It was reported, and noted, that the balance of the conferences and courses budget for the financial year 2004/2005 was £9,686.23 as at 2 March 2005.

CONFERENCES/COURSES

**2.1 CoSLA ANNUAL CONFERENCE AND EXHIBITION 2005, 13-15 APRIL 2005, ST
ANDREW'S BAY HOTEL, FIFE**

There was submitted a report dated 2 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which asked the Sub-Committee to consider attendance at the CoSLA Annual Conference and Exhibition to take place from 13-15 April 2005 at St Andrew's Bay Hotel, St Andrew's, Fife.

It was agreed to authorise attendance by three members of the Administration, and one of the Opposition, namely Councillors McIntyre, Knapp, Farrell and Reid, as the Council's delegates to CoSLA, subject to the availability of the individual Members.

2.2 ENVIRONMENTAL ENHANCEMENT: THE DRIVING FORCE

There was submitted a report dated 16 March 2005 (circulated) by the Executive Director of Neighbourhood Services which invited the Sub-Committee to consider a request for the Council to be represented at a two day event organised by the Association of Public Service Excellence (APSE) in Aviemore from 10-13 May 2005.

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.

2.3 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) - ANNUAL CONFERENCE 2005, 11-13 MAY 2005

There was submitted an amended report dated 11 February 2005 (circulated at the meeting) by the Executive Director of Educational and Social Services which proposed that East Ayrshire Council be represented at the ADSW Annual Conference 2005, to be held at Crieff Hydro Hotel, Perthshire from 11-13 May 2005.

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 2004/2005 was £1,643.48.

CIVIC CEREMONIAL APPLICATIONS

4.1 SCOTTISH WHEELCHAIR CURLING FEDERATION (SWCF)

There was submitted a report dated 10 February 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested that the Sub-Committee consider an application received from the Scottish Wheelchair Curling Federation (SWCF) for a contribution towards the hosting of the Scottish Wheelchair Curling Championship to take place from 1-3 April 2005.

It was agreed:-

- (i) to approve the request from the Scottish Wheelchair Curling Federation for a contribution of £500 towards their event; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Chair.

4.2 AYRSHIRE SPECIAL GAMES CHARITY BALL

There was submitted a report dated 2 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested that the Sub-Committee consider an application received from Ayrshire and Arran NHS to take a table at the Ayrshire Special Games Charity Ball to be held on 7 May 2005.

It was agreed:-

- (i) to approve the request from Ayrshire and Arran NHS to take a table at the Ayrshire Special Games Charity Ball at a cost of £400; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Chair.

4.3 GLENAFTON ATHLETIC JUNIOR FOOTBALL CLUB

There was submitted a report dated 10 February 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested that the Sub-Committee consider an application from Glenafton Athletic Junior Football Club for a contribution towards their 75th Anniversary celebrations to take place between May and August this year.

It was agreed:-

- (i) to approve the request from Glenafton Athletic Junior Football Club for a contribution of £225 towards their 75th Anniversary celebrations; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Chair.

4.4 CATHOLIC MEN'S SOCIETY, SCOTTISH NATIONAL COUNCIL

There was submitted a report dated 2 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested that the Sub-Committee consider an application from the Catholic Men's Society, Scottish National Council, for a contribution towards the 150th Anniversary of the founding of the Catholic Men's Society in Scotland.

It was agreed:-

- (i) to approve the request from the Catholic Men's Society, Scottish National Council for a contribution of £375 towards their 150th Anniversary celebrations; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Chair.

4.5 EAST AYRSHIRE TWINNING ASSOCIATION

There was submitted a report dated 2 March 2005 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which asked the Sub-Committee to consider a request for financial assistance from the East Ayrshire Twinning Association in respect of a visit by families from Joué-lès-Tours from 26 to 30 May 2005.

It was agreed to approve the request from the Twinning Association for financial assistance of £1,000 in relation to a visit from families from Joué-lès-Tours.

The meeting terminated at 1130 hours.