

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 22 MARCH 2006 AT
1035 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Jim O'Neill, Brian Reeves, Douglas Reid, Harry Wilson, Provost Jane Darnbrough and Councillors Robert McDill, Tommy Farrell and Eric Ross.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; William Stafford, Executive Director of Neighbourhood Services; Sally Ann Kelly, Senior Manager, Children and Families and Criminal Justice; and Christine Baillie, Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

CONFERENCES AND COURSES

1. It was reported and noted that the balance of the Conferences and Courses budget for financial year 2005/2006 was £7,736.00 as at 15 March 2006.

CONFERENCES/COURSES

**2.1 NATIONAL ASSOCIATION OF COUNCILLORS - DELIVERING LOCAL
DEMOCRACY CONFERENCE, 3-4 MARCH 2006, GLASGOW**

There was submitted and noted a report dated 3 February 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised of an invitation to attend the National Association of Councillors Delivering Local Democracy Conference held from 3 to 4 March 2006 in Glasgow and noted that, due to the timescales involved, the Chief Executive in consultation with the Chair, approved the attendance of Councillors Kelly and Menzies under delegated powers.

**2.2 CHARTERED INSTITUTE OF WASTES MANAGEMENT ANNUAL CONFERENCE
AND EXHIBITION 2006, PAIGNTON, TORBAY**

There was submitted a report dated 18 January 2006 (circulated) by the Executive Director of Neighbourhood Services on an invitation for the Council 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.

**2.3 CoSLA ANNUAL CONFERENCE AND EXHIBITION 2006, 5-7 APRIL 2006, ST
ANDREW'S, FIFE**

There was submitted a report dated 9 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on an invitation for the Council to be represented at the above conference.

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.

2.4 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL CONFERENCE, 10-12 MAY 2006 - BEYOND THE 21ST CENTURY REVIEW: THE MODERN REALITIES OF SOCIAL WORK

There was submitted a report dated 22 February 2006 (circulated) by the Executive Director of Educational and Social Services on an invitation for the Council 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.

2.5 ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE - FLEET, WASTE AND GROUNDS SERVICES SEMINAR, 2-5 MAY 2006 - AVIEMORE

There was submitted a report dated 8 March 2006 (circulated) by the Executive Director of Neighbourhood Services on an invitation to the Council to attend the above Seminar.

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 Civic Ceremonial budget for financial year 2005/2006 was £3,914.29 as at 15 March 2006.

CIVIC CEREMONIAL APPLICATIONS

4.1 ST THOMAS' CHURCH - CENTENARY CELEBRATIONS

There was submitted a report dated 23 January 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from St Thomas' Centenary Committee for a contribution towards a civic dinner to celebrate the centenary of the Church being opened.

It was agreed:-

- (i) to approve the request from St Thomas' Centenary Committee for a contribution of £300 towards the 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 LODGE BOSWELL ST JAMES NO 1011, AUCHINLECK

There was submitted a report dated 8 February 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from Lodge Boswell St James No 1011, Auchinleck for a contribution towards an event to celebrate their 100th Anniversary.

It was agreed:-

- (i) to approve the request from Lodge Boswell St James No 1011, Auchinleck for a contribution of £300 to mark their 100th Anniversary; and
- (ii) to remit the necessary arrangements including Council representation to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair.

4.3 THE ZONE, DALMELLINGTON

There was submitted a report dated 31 January 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from The Zone, Dalmellington for a contribution towards hospitality to mark the official opening of The Zone Project on 7 April 2006.

It was agreed:-

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

4.4 SORN IN BLOOM/SORN COMMUNITY COUNCIL

There was submitted a report dated 10 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support to consider a request from Sorn in Bloom/Sorn Community Council for a financial contribution to hold an event in Sorn Village in April 2006 to stimulate interest in the work of the group and to recognise a contribution by two individuals for their involvement over the past 30 years.

It was agreed:-

- (i) to approve the request from Sorn in Bloom/Sorn Community Council and to award a contribution of £90 towards the event; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair.

4.5 AYRSHIRE SPECIAL GAMES CHARITY BALL

There was submitted a report dated 7 March 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request received from NHS Ayrshire and Arran to attend the Ball to take place on Saturday 6 May 2006.

It was agreed:-

- (i) to approve the request from Ayrshire and Arran NHS to take a table for 10 for the Ayrshire Special Games Charity Ball; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Chair.

The meeting terminated at 1110 hours.