

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 21 MARCH 2007 AT 1106
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Jim O'Neill, Brian Reeves, 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; and Lynn Young, Administrative Officer.

APOLOGY: Councillor Douglas Reid.

CHAIR: Councillor Drew McIntyre, Chair.

CONFERENCES AND COURSES

1. It was reported and noted that the balance of budget for conferences and courses for financial year 2006/2007 as at 6 March 2007 was £12,712.98.

CONFERENCES AND COURSES

**2.1 ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE FLEET, WASTE AND
GROUNDS SERVICES SEMINAR, 22-25 MAY 2007, AVIEMORE**

There was submitted a report dated 2 March 2007 (circulated) by the Executive Director of Neighbourhood Services which advised of an invitation for the Council to attend the Association for Public Service Excellence (APSE) Fleet, Waste and Grounds Services Seminar which will take place on 22-25 May 2007 at the Hilton, Coylumbridge in Aviemore.

It was agreed:-

- (i) to authorise attendance at the above conference by one Member of the Administration, if available; and
- (ii) in view of the timing of the conference, to remit to the Chief Executive to reserve one place meantime.

**2.2 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL
CONFERENCE: 16-18 MAY 2007.**

There was submitted a report dated 23 February 2007 (circulated) by the Executive Director of Educational and Social Services which proposed that East Ayrshire Council be represented at the ADSW Annual Conference to be held at the Crieff Hydro Hotel, Perthshire from 16-18 May 2007.

It was agreed:-

- (i) to authorise attendance at the above conference by one Member of the Administration, if available; and
- (ii) in view of the timing of the conference, to remit to the Chief Executive to reserve one place meantime.

CIVIC CEREMONIAL

CIVIC CEREMONIAL BUDGETARY UPDATES

3. It was reported and noted that the updated budget for civic ceremonial events for financial year 2006/2007 as at 5 March 2007 was £1,253.59.

CIVIC CEREMONIAL APPLICATIONS

4. INTERNATIONAL POLICE ASSOCIATION - AYRSHIRE BRANCH

There was submitted a report dated 13 March 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised of an application from the International Police Association, Ayrshire Branch, which sought a civic welcome to celebrate the Branch's 20th anniversary.

It was agreed:-

- (i) to make a total award of £170 (£60 in recognition of the Anniversary celebrations and the remaining contribution of £110 to be made in recognition of the International guests attending the celebration) to the International Police Association Ayrshire Branch towards their 20th anniversary celebrations; 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.

5. EAST AYRSHIRE BATTALION BOYS BRIGADE

There was submitted a report dated 20 March 2007 (circulated at the meeting) by the Depute Chief Executive/Executive Director of Corporate Support on an application from the East Ayrshire Battalion Boys Brigade which sought £350 for an event in recognition of some of the boys achieving the Queen's Badge.

It was agreed:-

- (i) to make an award of £350 to the East Ayrshire Battalion Boys Brigade 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.

The meeting terminated at 1120 hours.