

APPENDIX**EAST AYRSHIRE COUNCIL****MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 19 MAY 2004 AT 1050 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 Councillor Tommy Farrell.

ATTENDING: David Mitchell, Acting Executive Director of Corporate Support; and Sharon McHarg, Administrative Officer.

APOLOGIES: Councillors Brian Reeves, Harry Wilson and Jimmy Carmichael.

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 2004/2005 was £19,362 as at 4 May 2004.

CONFERENCES AND COURSES

2. **CHARTERED INSTITUTE OF LIBRARY AND INFORMATION PROFESSIONALS IN SCOTLAND: 7-10 JUNE 2004**

There was submitted a report dated 6 April 2004 (circulated) by the Executive Director of Neighbourhood Services which advised of the Chartered Institute of Library and Information Professionals in Scotland (CILIPS) Conference to be held in Peebles on 7-10 June 2004.

It was agreed to authorise attendance at the above Conference by one Member of the Administration, if available, for the second day only, 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 £9,445 as at 4 May 2004.

CIVIC CEREMONIAL APPLICATIONS

- 4.1 **MID SUMMER MAGIC CONCERT GROUP - BREAST FOOT FORWARD**

There was submitted a report dated 21 April 2004 (circulated) by the Chief Executive which advised of a request from the concert organiser for Breast Foot Forward for the provision of refreshments for the children involved in Youth Concert to be held on 30 and 31 July 2004 in support of Breast Foot Forward.

It was agreed:-

- (i) to approve the request from the concert organiser for the Breast Foot Forward contribution of £100.00 towards refreshments for the children involved in the concert; and
- (ii) to remit the necessary arrangements to the Chief Executive in consultation with the Chair.

4.2 VOLUNTEER CENTRE, EAST AYRSHIRE

There was submitted a report dated 29 April 2004 (circulated) by the Chief Executive which advised of a request from the Volunteer Centre, East Ayrshire, for the Council to host a Civic Reception on 4 June 2004 for volunteers.

It was agreed:-

- (i) to approve the request from the Volunteer Centre, East Ayrshire, for a contribution of £415.70 towards the Civic Reception to take place on 4 June 2004;
- (ii) that the Acting Executive Director of Corporate Support seek clarification of the proposed role of the Council for the event itself, including Council representation; and
- (iii) to remit the necessary arrangements, to the Chief Executive in consultation with the Chair.

The meeting terminated at 1055 hours.