

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 MAY 2006 AT 1130 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Jim O'Neill, Brian Reeves, Douglas Reid, Robert McDill and Tommy Farrell.

ATTENDING: Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; William Stafford, Executive Director of Neighbourhood Services; Dave Hewet, Senior Policy Adviser, Development and Property Services; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillor Harry Wilson, Provost Jane Darnbrough and Councillor Jimmy Carmichael.

CHAIR: Councillor Drew McIntyre, Chair.

CONFERENCES AND COURSES

1. It was reported, and noted, that the Conferences and Courses budget for financial year 2006/2007 was £20,000 and that the balance as at 10 May 2006 was £18,323.00.

CONFERENCES/COURSES

**2.1 NATIONAL ASSOCIATION OF COUNCILLORS - WOMEN NETWORKING WITH
PURPOSE CONFERENCE, 16-18 JUNE 2006, THISTLE HOTEL, GLASGOW**

There was submitted a report dated 2 May 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which requested that the Sub-Committee consider attendance at the National Association of Councillors - Women Networking with Purpose Conference to be held at the Thistle Hotel, Glasgow, from 16-18 June 2006.

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 COALFIELD COMMUNITIES CAMPAIGN - NATIONAL EXECUTIVE COMMITTEE
MEETING (Item 2.7, Pages 1708 & 1709, 03/07)**

There was submitted a report dated May 2006 (circulated) by the Executive Director of Development and Property Services on the National Executive Committee meeting of the Coalfield Communities Campaign.

It was agreed:-

- (i) to note the circumstances which led to the CCC National Executive Committee meeting on 28 April 2006 being hosted by Wakefield MDC instead of East Ayrshire Council; and

- (ii) that East Ayrshire Council host the future meeting of the CCC National Executive Committee on 20 October 2006, subject to the availability of the Park Hotel.

2.3 SCOTTISH ACCIDENT PREVENTION COUNCIL 57TH ANNUAL CONFERENCE: CRIEFF HYDRO, 11-12 SEPTEMBER 2006

There was submitted a report dated 8 May 2006 (circulated) by the Executive Director of Neighbourhood Services on an invitation for the Council to be represented at the 57th Annual Conference of the Scottish Accident Prevention Council to be held in Crieff Hydro on 11-12 September 2006.

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 budget for Civic Ceremonial events for financial year 2006/07 was £9,470 and the balance as at 10 May 2006 was £9,068.

CIVIC CEREMONIAL APPLICATIONS

4.1 EAST AYRSHIRE CARERS CENTRE LIMITED - GALA CHARITY DINNER AND DANCE

There was submitted and noted a report dated 3 April 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised that the Chief Executive, in terms of her delegated authority, and following consultation with the Chair, agreed to take a table for 10 at the East Ayrshire Carers Centre Limited Gala Charity Dinner and Dance.

4.2 RECEPTION FOR RETIRAL OF LORD LIEUTENANT

There was submitted and noted a report dated 2 May 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised that the Chief Executive, in terms of her delegated authority, and following consultation with the Chair and the Provost, agreed to host jointly a reception to mark the retiral of the Lord Lieutenant.

The meeting terminated at 1135 hours.