

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 25 JANUARY 2006 AT 1100
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Brian Reeves, Jim O'Neill, Daniel Coffey, Douglas Reid, Harry Wilson, Provost Jane Darnbrough and Councillors Eric Ross and Jimmy Carmichael.

ATTENDING: William Stafford, Executive Director of Neighbourhood Services; David Mitchell, Head of Administrative and Legal Services; and Gillian Hamilton, Administrative Officer.

APOLOGIES Councillors Drew McIntyre and Tommy Farrell.

CHAIR: In the absence of the Chair and Vice-Chair, it was unanimously agreed that Councillor Brian Reeves assume the 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 £10,488.00 as at January 2006.

CONFERENCES/COURSES

- 2.1 **THE ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE COMMUNITY REGENERATION 2006 SEMINAR, 15-16 FEBRUARY 2006, PEEBLES HYDRO HOTEL, PEEBLES**

There was submitted a report dated 30 November 2005 (circulated) by the Executive Director of Neighbourhood Services which informed the Sub-Committee of the Association for Public Service Excellence Community Regeneration 2006 Conference to be held on 15-16 February 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 **THE CHARTERED INSTITUTE OF HOUSING CONFERENCE AND EXHIBITION 2006, 20-23 JUNE 2006, HARROGATE INTERNATIONAL CENTRE, HARROGATE**

There was submitted a report dated 5 December 2005 (circulated) by the Executive Director of Neighbourhood Services which informed the Sub-Committee of the Chartered Institute of Housing Conference and Exhibition 2006 to be held on 20-23 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.

2.3 CHARTERED INSTITUTE OF HOUSING IN SCOTLAND CONFERENCE, 6-9 MARCH 2006, ABERDEEN EXHIBITION AND CONFERENCE CENTRE, ABERDEEN

There was submitted a report dated 13 January 2006 (circulated) by the Executive Director of Neighbourhood Services which informed the Sub-Committee of the Chartered Institute of Housing in Scotland Conference to be held on 6-9 March 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 BUDGET UPDATE

3. It was reported, and noted, that the Civic Ceremonial budget for financial year 2005/2006 was £3,410.59 as at January 2005.

CIVIC CEREMONIAL APPLICATIONS

6.1 VISIT BY THE MODERATOR OF THE GENERAL ASSEMBLY OF THE CHURCH OF SCOTLAND

There was submitted a report dated 18 January 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from the Church of Scotland, Presbytery of Ayr, to provide a civic lunch for the visit by the Moderator of the General Assembly on Wednesday 5 April 2006, to take place in Cumnock Town Hall.

It was agreed:-

- (i) to award the Church of Scotland, Presbytery of Ayr an award of £450.00 for the visit by the Moderator of the General Assembly; and
- (ii) to remit the necessary arrangements, including Council representation, to the Depute Chief Executive/Executive Director of Corporate Support, in consultation with the Provost.

The meeting terminated at 1106 hours.