

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 24 JANUARY 2007 AT 1112
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; and Christine Baillie, Administrative Officer.

APOLOGY: Councillor Jimmy Carmichael.

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 2006/07 as at 17 January 2007 was £14,489.50.

CONFERENCES/COURSES

**2.1 TSI/LACORS YEAR AHEAD LEADERSHIP SEMINAR, 1-2 FEBRUARY 2007,
HOLIDAY INN, STRATFORD ON AVON**

There was submitted and noted a report dated 4 January 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support which advised (i) of an invitation to attend the TSI/LACORS Year Ahead Leadership Seminar from 1-2 February 2007 in Stratford on Avon; and (ii) that the Chief Executive, in terms of her delegated authority and in consultation with the Chair, agreed to authorise the attendance of Councillor O'Neill.

**2.2 APSE BUILDING SERVICES ANNUAL SEMINAR, 14-15 FEBRUARY 2007,
EDINBURGH**

There was submitted a report dated 8 December 2006 (circulated) by the Executive Director of Neighbourhood Services on the Annual Conference of the Scottish APSE Building Services.

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 2007, 7-9 MARCH 2007, FAIRMONT, ST ANDREWS

There was submitted a report dated 17 January 2007 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the CoSLA Annual Conference and Exhibition to take place from 7-9 March 2007 at Fairmont, St Andrews.

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 CHARTERED INSTITUTE OF HOUSING IN SCOTLAND CONFERENCE, 12-15 MARCH 2007, ABERDEEN

There was submitted a report dated 11 January 2007 (circulated) by the Executive Director of Neighbourhood Services on the Annual Conference of the Chartered Institute of Housing in Scotland.

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 and to remit to the Executive Director of Neighbourhood Services and the Acting Executive Director of Development and Property Services to consider Officer attendance with particular relevance to Planning Officers.

2.5 CHARTERED INSTITUTE OF HOUSING CONFERENCE, 19-21 JUNE 2007, HARROGATE

There was submitted a report dated 11 January 2007 (circulated) by the Executive Director of Neighbourhood Services on the Annual Conference of the Chartered Institute of Housing.

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 and to remit to the Executive Director of Neighbourhood Services and the Acting Executive Director of Development and Property Services to consider Officer attendance with particular relevance to Planning Officers.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. It was reported and noted that the balance of budget for civic ceremonial events for financial year 2006/07 was £1,485.44.

CIVIC CEREMONIAL APPLICATION

4.1 ST JOHN'S CHURCH, ONTHANK - 50TH ANNIVERSARY

There was submitted and noted a report dated 22 September 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 make an award of £150.00 to St John's Parish Church, Onthank, towards their 50th Anniversary celebrations.

The meeting terminated at 1120 hours.