

APPENDIX

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 6 SEPTEMBER 2006 AT 1140
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Jim O'Neill, Brian Reeves, Harry Wilson, Robert McDill, Tommy Farrell and Eric Ross.

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

APOLOGIES: Councillor Douglas Reid and Provost Jane Darnbrough.

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 30 August 2006 was £15,635.99.

CONFERENCES/COURSES

**2.1 THE COALFIELD COMMUNITIES CAMPAIGN ANNUAL CONFERENCE, 19-21
SEPTEMBER 2006, DONCASTER**

There was submitted a report dated 3 August 2006 (circulated) by the Executive Director of Development and Property Services on the Coalfield Communities Campaign Annual Conference to be held in Doncaster, South Yorkshire, between 19-21 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.

**2.2 EVENTFUL SCOTLAND: 5TH ANNUAL CONFERENCE: WASTE TO RESOURCE
MANAGEMENT - MAKING THE TRANSITION, 3-4 OCTOBER 2006, GLASGOW**

There was submitted a report dated 23 August 2006 (circulated) by the Executive Director of Neighbourhood Services on an invitation to be represented at the 5th Annual Conference of Eventful 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.

2.3 SOCIETY OF DIRECTORS OF PERSONNEL - SCOTLAND ANNUAL CONFERENCE, 1-3 NOVEMBER 2006, OLD COURSE HOTEL, ST ANDREWS

There was submitted a report dated 8 July 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the Society of Directors of Personnel in Scotland Conference to be held at the Old Course Hotel, St Andrews from 1-3 November 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.

2.4 ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE HEALTHY COMMUNITIES - HEALTHY SCOTLAND 2006 SEMINAR, 9-10 NOVEMBER 2006, PEEBLES HYDRO HOTEL

There was submitted a report dated 10 August 2006 (circulated) by the Executive Director of Neighbourhood Services on the Association for Public Service Excellence (APSE) Healthy Communities - Healthy Scotland Seminar to take place on 9 and 10 November 2006 at Peebles Hydro Hotel.

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.

2.5 NATIONAL ASSOCIATION OF COUNCILLORS - ANNUAL CONFERENCE AND GENERAL MEETING, 27-29 OCTOBER 2006, NOVOTEL CARDIFF CENTRE

There was submitted a report dated 30 August 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on the National Association of Councillors Annual Conference and AGM to be held from 27-29 October 2006 at the Novotel, Cardiff Centre.

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 balance of budget for Civic Ceremonial events for financial year 2006/07 was £4,172.54 as at 30 August 2006.

CIVIC CEREMONIAL APPLICATIONS

4.1 EAST AYRSHIRE BATTALION BOYS BRIGADE

There was submitted a report dated 21 June 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on an application received from East Ayrshire Battalion Boys Brigade which sought £250.00 for an event in recognition of two boys achieving the Queens Badge.

It was agreed:-

- (i) to approve the request from East Ayrshire Battalion Boys Brigade for a contribution of £250.00 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.

4.2 SCOTTISH PROVOSTS' ASSOCIATION CHARITY BALL - 24 NOVEMBER 2006

There was submitted a report dated 27 June 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on a request from Provost Cunningham, East Renfrewshire Council, Fundraiser and Charity Liaison Officer, Scottish Provosts' Association to participate in the Scottish Provosts' Association Charity Ball together with a verbal update from the Depute Chief Executive/Executive Director of Corporate Support.

It was agreed:-

- (i) that it be remitted to the Depute Chief Executive/Executive Director of Corporate Support to submit a report to the Policy and Resources Committee in respect of determining East Ayrshire Council's membership of the Association;
- (ii) to remit to the Depute Chief Executive/Executive Director of Corporate Support to write to Provost Cunningham seeking clarification on (a) which charities would benefit from the event; (b) what element of the £650.00 table costs would go towards the charities; and (c) how many people could be accommodated at a table; and
- (iii) that a further report be submitted to an appropriate Committee for consideration once all the issues detailed in recommendations (i) and (ii) were resolved.

4.3 GALLEON CURLING CLUB

There was submitted a report dated 16 August 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on an application received from the Galleon Curling Club which sought support towards a visit by a USA Ladies Curling Club.

It was agreed:-

- (i) to approve the request from the Galleon Curling Club for a contribution of £170.00 towards a lunch for visiting USA Ladies Curling Club; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Executive Director of Corporate Support in consultation with the Chair.

4.4 COUNCIL OF VOLUNTARY ORGANISATIONS (CVO) EAST AYRSHIRE LIMITED

There was submitted a report dated 30 August 2006 (circulated) by the Depute Chief Executive/Executive Director of Corporate Support on an invitation to attend the first CVO (EA) Voluntary Endeavour Awards Night to be held on Friday 27 October 2006.

It was agreed:-

- (i) to take a table for 10 at a cost of £250.00 at 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 1155 hours.