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To: Councillors McIntyre (Chair), O'Neill, Reeves, D Coffey, Reid, Wilson, Provost Darnbrough and Councillors Farrell, Ross and Carmichael.

9 March 2005

Dear Councillor

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 16 MARCH 2005**

You are requested to attend a meeting of the **Members' Services and Civic Ceremonial Sub-Committee of the Policy and Resources Committee** to be held on **WEDNESDAY 16 MARCH 2005 at 1045 HOURS, OR AT THE CONCLUSION OF THE HOUSING COMMITTEE, WHICHEVER IS THE LATER**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

CB/SR

**B U S I N E S S**

**INTIMATE APOLOGIES**

**CONFERENCES/COURSES**

**1. CONFERENCES AND COURSES BUDGETARY UPDATE**

**1.1 BALANCE OF BUDGET REMAINING AS AT 2 MARCH 2005 -  
£9,686.23**

## CONFERENCES/COURSES

- 2.1 **CoSLA ANNUAL CONFERENCE AND EXHIBITION 2005, 13-15 APRIL 2005, ST ANDREW'S BAY HOTEL, FIFE (pages 1-2)** - Submit report dated 2 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support asking the Sub-Committee to consider attendance at the CoSLA Annual Conference and Exhibition to take place from 13-15 April 2005 at St Andrew's Bay Hotel, St Andrew's, Fife.



- 2.2 **ENVIRONMENTAL ENHANCEMENT: THE DRIVING FORCE (pages 3-4)** - Submit report dated 16 March 2005 (copy enclosed) by the Executive Director of Neighbourhood Services inviting the Sub-Committee to consider a request for the Council to be represented at a two day event organised by the Association of Public Service Excellence (APSE) in Aviemore from 10-13 May 2005.



- 2.3 **ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) - ANNUAL CONFERENCE 2005: 12-14 MAY 2005 (pages 5-6)** - Submit report dated 1 March 2005 (copy enclosed) by the Executive Director of Educational and Social Services proposing that East Ayrshire Council is represented at the ADSW Annual Conference 2005, to be held at Crieff Hydro Hotel, Perthshire, from 12-14 May 2005.



## CIVIC CEREMONIAL

### 3. CIVIC CEREMONIAL BUDGETARY UPDATE

- 3.1 **BALANCE OF BUDGET REMAINING AS AT 2 MARCH 2005 - £1,643.48.**

### 4. CIVIC CEREMONIAL APPLICATIONS

- 4.1 **SCOTTISH WHEELCHAIR CURLING FEDERATION (SWCF) (pages 7-8)** - Submit report dated 10 February 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting that the Sub-Committee consider an application received from the Scottish Wheelchair Curling Federation (SWCF) for a contribution towards the hosting of the Scottish Wheelchair Curling Championships to take place from 1-3 April 2005.



- 4.2 **AYRSHIRE SPECIAL GAMES CHARITY BALL (pages 9-10)** - Submit report dated 2 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting that the Sub-Committee consider an application received from Ayrshire and

Arran NHS to take a table at the Ayrshire Special Games Charity Ball to be held on 7 May 2005.



- 4.3 GLENAFTON ATHLETIC JUNIOR FOOTBALL CLUB (pages 11-12)** - Submit report dated 10 February 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting that the Sub-Committee consider an application from Glenafton Athletic Junior Football Club for a contribution towards their 75<sup>th</sup> Anniversary celebrations to take place between May and August this year.



- 4.4 CATHOLIC MEN'S SOCIETY, SCOTTISH NATIONAL COUNCIL (pages 13-14)** - Submit report dated 2 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting that the Sub-Committee consider an application received from the Catholic Men's Society, Scottish National Council, for a contribution towards the 150<sup>th</sup> Anniversary of the founding of the Catholic Men's Society in Scotland.



- 4.5 EAST AYRSHIRE TWINNING ASSOCIATION (pages 15-16)** - Submit report dated 2 March 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support asking the Sub-Committee to consider a request for financial assistance from the East Ayrshire Twinning Association in respect of a visit by families from Joué-lès-Tours from 26-30 May 2005.

