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

12 May 2005

Dear Councillor

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 18 MAY 2005**

You are requested to attend the meeting of the **Members' Services and Civic Ceremonial Sub-Committee of the Policy and Resources Committee** to be held on **WEDNESDAY 18 MAY 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 NOTE THAT THE BUDGET FOR CONFERENCES AND COURSES FOR FINANCIAL YEAR 2005/06 IS £20,000.**

## CONFERENCES AND COURSES

- 2.1 INFRASTRUCTURE INVESTMENT IN SCOTLAND - TWO DAY CONFERENCE - 17-18 MAY 2005 - EDINBURGH (pages 1-2)** - Submit report dated 10 May 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising (i) of an invitation to attend a two day Conference organised by the Scottish Executive entitled "Infrastructure Investment in Scotland" to be held from 17-18 May 2005 at the Edinburgh Conference Centre; and (ii) to note that two places have been booked for the Conference in terms of the Chief Executive's delegated authority.

**R**

- 2.2 VOCAL CONFERENCE - 1-2 SEPTEMBER 2005 - CARNOUSTIE (pages 3-4)** - Submit report dated 10 May 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising of an invitation for the Council to be represented at the above event.

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- 2.3 THE COALFIELD COMMUNITIES ANNUAL CONFERENCE 2005 - 20-22 SEPTEMBER 2005 - DUNFERMLINE (pages 5-6)** - Submit report dated 3 May 2005 (copy enclosed) by the Executive Director of Development and Property Services on the Coalfield Communities Campaign Annual Conference to be held between 20-22 September 2005.

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## CIVIC CEREMONIAL

### 3. CIVIC CEREMONIAL BUDGETARY UPDATE

**3.1 NOTE THAT THE BUDGET FOR CIVIC CEREMONIAL EVENTS FOR FINANCIAL YEAR 2005/06 IS £9,470.00.**

**3.2 BALANCE OF BUDGET REMAINING AS AT 11 MAY 2005 - £8,295.00.**

## CIVIC CEREMONIAL APPLICATIONS

- 4.1 COMMEMORATION OF THE END OF WORLD WAR 2 (pages 7-8)** - Submit report dated 14 April 2005 (copy enclosed) by the Chief Executive seeking approval for a grant to support an all Ayrshire commemoration of the 60<sup>th</sup> Anniversary of the end of World War 2.

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**DALMELLINGTON BAND** - Report tabled

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