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

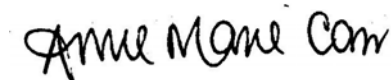
10 May 2006

Dear Councillor

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 17 MAY 2006**

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 17 MAY 2006 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 2006/2007 is £20,000 and the balance as at 10 May 2006 is £18,323.00.

## CONFERENCES AND COURSES

- 2.1 **NATIONAL ASSOCIATION OF COUNCILLORS - WOMEN NETWORKING WITH PURPOSE CONFERENCE: 16-18 JUNE 2006, THISTLE HOTEL, GLASGOW (pages 1-2)** - Submit report dated 2 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support requesting that the Sub-Committee consider attendance at the National Association of Councillors - Women Networking with Purpose Conference to be held at the Thistle Hotel, Glasgow, from 16-18 June 2006.



- 2.2 **COALFIELD COMMUNITIES CAMPAIGN - NATIONAL EXECUTIVE COMMITTEE MEETING (pages 3-4)** - Submit report dated May 2006 (copy enclosed) by the Executive Director of Development and Property Services on the National Executive Committee meeting of the Coalfield Communities Campaign.



- 2.3 **SCOTTISH ACCIDENT PREVENTION COUNCIL 57<sup>TH</sup> ANNUAL CONFERENCE: CRIEFF HYDRO: 11-12 SEPTEMBER 2006 (pages 5-6)** - Submit report dated 8 May 2006 (copy enclosed) by the Executive Director of Neighbourhood Services on an invitation for the Council to be represented at the 57<sup>th</sup> Annual Conference of the Scottish Accident Prevention Council to be held in Crieff Hydro on 11-12 September 2006.



## CIVIC CEREMONIAL

### 3. CIVIC CEREMONIAL BUDGETARY UPDATE

- 3.1 Note that the budget for civic ceremonial events for financial year 2006/07 is £9,470.00 and the balance is £9,068.00.

## CIVIC CEREMONIAL APPLICATIONS

- 4.1 **EAST AYRSHIRE CARERS CENTRE LIMITED - GALA CHARITY DINNER AND DANCE (pages 5-6)** - Submit report dated 3 April 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising that the Chief Executive, in terms of her delegated authority, and following consultation with the Chair, agreed to take a table for 10 at the East Ayrshire Carers Centre Limited Gala Charity Dinner and Dance.



- 4.2 **RECEPTION OF RETIRAL OF LORD LIEUTENANT (pages 7-8)** - Submit report dated 2 May 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising that the Chief Executive, in terms of her delegated authority, and following consultation with

the Chair and the Provost, agreed to jointly host a reception to mark the retirement of the Lord Lieutenant.

