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

31 August 2005

Dear Councillor

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 7 SEPTEMBER 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 7 SEPTEMBER 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** - Note that the balance of budget for Conferences and Courses for financial year 2005/2006 as at 31 August 2005 is £15,395.04.

## CONFERENCES AND COURSES

- 2.1 APSE PARKS, OPEN SPACES AND HORTICULTURAL SEMINAR - "ACTIVE ENVIRONMENTS - INCLUSIVE PLAY", 18-19 AUGUST 2005, GLASGOW (pages 1-2)** - Submit report dated 22 August 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising of an invitation for the Council to be represented at the two day Conference on Inclusive Play and Active Environments which was held in Glasgow on 18 and 19 August 2005 and asking the Committee to note that, due to the timescales involved, the Chief Executive, in consultation with the Chair, approved the attendance of Councillor O'Neill under delegated powers.

R

- 2.2 SCOTTISH RURAL SERVICES CONFERENCE 2005, 26-27 SEPTEMBER 2005 (pages 3-4)** - Submit report dated 1 June 2005 (copy enclosed) by the Executive Director of Development and Property Services on the Scottish Rural Services Conference 2005 to be held on 26 and 27 September 2005.

R

- 2.3 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) - CRIMINAL JUSTICE CONFERENCE AND EXHIBITION 2005, 27-28 OCTOBER 2005, CRIEFF HYDRO HOTEL (pages 5-6)** - Submit report dated 19 August 2005 (copy enclosed) by the Executive Director of Educational and Social Services on the ADSW - Criminal Justice Bi-Annual Conference 2005 to be held at Crieff Hydro Hotel from 27-28 October 2005.

R

- 2.4 NATIONAL ASSOCIATION OF COUNCILLORS ANNUAL GENERAL MEETING AND CONFERENCE, 28-30 OCTOBER 2005, CROWN HOTEL, SCARBOROUGH (pages 7-8)** - Submit report dated 23 August 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on an invitation to attend the National Association of Councillors Annual General Meeting and Conference to be held from 28-30 October 2005 in Scarborough.

R

- 2.5 SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND ANNUAL CONFERENCE, 2-4 NOVEMBER 2005, OLD COURSE HOTEL, ST ANDREWS (pages 9-10)** - Submit report dated 28 June 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on the Society of Directors in Scotland Conference which will be held at the Old Course Hotel, St Andrews from 2-4 November 2005.

R

- 2.6 APSE SEMINAR: HEALTHY COMMUNITIES EQUALS HEALTHY SCOTLAND 2005, 10-11 NOVEMBER 2005, PEEBLES HYDRO HOTEL (pages 11-12)** - Submit report dated 10 August 2005 (copy enclosed) by the

Depute Chief Executive/Executive Director of Corporate Support on the APSE Seminar "Healthy Communities Equals Healthy Scotland 2005".

**R**

- 2.7 COALFIELD COMMUNITIES CAMPAIGN - NATIONAL EXECUTIVE COMMITTEE MEETING, 28 APRIL 2006 (pages 13-14)** - Submit report dated 31 August 2005 by the Executive Director of Development and Property Services seeking approval for East Ayrshire to host a National Executive Committee Meeting for the Coalfield Communities Campaign on 28 April 2006.

**R**

### **CIVIC CEREMONIAL**

- 3. CIVIC CEREMONIAL BUDGETARY UPDATE - BALANCE OF BUDGET REMAINING AS AT AUGUST 2005 - £2,374.39.**

**4. CIVIC CEREMONIAL APPLICATIONS**

- 4.1 BELLSBANK PRIMARY SCHOOL (pages 15-16)** - Submit report dated 10 June 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of a contribution of £150.00, together with a suitably engraved trophy, up to a value of £100.00 made in terms of the delegated authority of the Chief Executive, following consultation with the Chair, to Bellsbank Primary School, towards the costs involved with their 50<sup>th</sup> Anniversary celebrations held on 24 June 2005.

**R**

- 4.2 EAST AYRSHIRE BATTALION BOYS BRIGADE (pages 17-18)** - Submit report dated 10 June 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support advising of a contribution of £400.00 made in terms of the delegated authority of the Chief Executive, following consultation with the Chair, to East Ayrshire Battalion Boys Brigade towards the costs involved with their presentation evening for the new Queens Men, their parents and Officers of their respective Companies.

**R**

- 4.3 TOWN TWINNING UPDATE (pages 19-21)** - Submit report dated 3 August 2005 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support (i) updating the Sub-Committee on the status of various twinning links; (ii) considers the request from the twin town of Santa Coloma to receive a delegation in order to celebrate 21 years of the twinning link; and (iii) to note that a Twin Town Committee has been resurrected for Herstal and to give consideration to strengthening this newly structured link.

**R**

- 4.4 INTERNATIONAL COMMUNITIES IN BLOOM AWARDS CEREMONY, SASKATOON, CANADA - 24 SEPTEMBER 2005 (pages 22-23)** - Submit report dated 26 August 2005 (copy enclosed) by the Executive Director of Neighbourhood Services advising of a request from Sorn Community Council for financial assistance to allow a member of the community to attend the awards ceremony for International Communities in Bloom 2005 in Saskatoon, Canada, on 24 September 2005.

