

Christine Baillie: Direct Dial Number: (01563) 576129
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To: Councillors McIntyre (Chair), O'Neill, Reeves, Reid, Wilson, Provost Darnbrough and Councillors McDill, Farrell, Ross and Carmichael.

30 August 2006

Dear Councillor

MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 6 SEPTEMBER 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 6 SEPTEMBER 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 balance of budget for Conferences and Courses for financial year 2006/2007 as at 30 August 2006 is £15,635.99.

CONFERENCES AND COURSES

- 2.1 THE COALFIELD COMMUNITIES CAMPAIGN ANNUAL CONFERENCE 2006 (pages 1-2)** - Submit report dated 3 August 2006 (copy enclosed) 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 and 21 September 2006.



- 2.2 EVENTFUL SCOTLAND, 5TH ANNUAL CONFERENCE: WASTE RESOURCE MANAGEMENT - MAKING THE TRANSITION (pages 3-5)** - Submit report dated 23 August 2006 (copy enclosed) by the Executive Director of Neighbourhood Services on an invitation to be represented at the 5th Annual Conference of Eventful Scotland.



- 2.3 SOCIETY OF DIRECTORS OF PERSONNEL - SCOTLAND ANNUAL CONFERENCE 1-3 NOVEMBER 2006, OLD COURSE HOTEL, ST ANDREWS (page 6)** - Submit report dated 8 July 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on the Society of Directors of Personnel Scotland Conference which will be held at the Old Course Hotel, St Andrews from 1-3 November 2006.



- 2.4 ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE HEALTHY COMMUNITIES - HEALTHY SCOTLAND 2006 SEMINAR, 9-10 NOVEMBER 2006, PEEBLES HYDRO HOTEL (pages 7-8)** - Submit report dated 10 August 2006 (copy enclosed) by the Executive Director of Neighbourhood Services on the Association for Public Service Excellence (APSE) Healthy Communities – Healthy Scotland Seminar which will take place on 9 and 10 November 2006 at Peebles Hydro Hotel.



- 2.5 NATIONAL ASSOCIATION OF COUNCILLORS - ANNUAL CONFERENCE AND GENERAL MEETING - 27-29 OCTOBER 2006 - NOVOTEL CARDIFF CENTRE (pages 9-10)** - Submit report dated 30 August 2006 (copy enclosed) 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.



CIVIC CEREMONIAL

3. CIVIC CEREMONIAL BUDGETARY UPDATE

- 3.1** Note that the balance of budget for financial year 2006/07 remaining as at 30 August 2006 is £4,172.54.

CIVIC CEREMONIAL APPLICATIONS

4. **EAST AYRSHIRE BATTALION BOYS BRIGADE (pages 9-10)** - Submit report dated 21 June 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on an application received from East Ayrshire Battalion Boys Brigade seeking £250 for an event in recognition of 2 boys achieving the Queens Badge.

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5. **SCOTTISH PROVOSTS' ASSOCIATION CHARITY BALL - 24 NOVEMBER 2006 (pages 11-12)** - Submit report dated 27 June 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on a request from Provost Cunningham, Fund Raiser and Charity Liaison Officer, East Renfrewshire Council to participate in the Scottish Provosts' Association Charity Ball.

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6. **GALLEON CURLING CLUB (pages 13-14)** - Submit report dated 16 August 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on an application received from the Galleon Curling Club seeking support towards a visit by a USA Ladies Curling Club.

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7. **COUNCIL OF VOLUNTARY ORGANISATIONS (CVO) EAST AYRSHIRE LIMITED (pages 15-16)** - Submit report dated 30 August 2006 (copy enclosed) 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.

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