

APPENDIX V

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 26 MARCH 2003 AT 1130
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Daniel Coffey, Douglas Reid, John Knapp, Finlay MacLean and Provost Jimmy Boyd.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; William Stafford, Director of Community Services; John Alexander, Principal Officer (Quality and Planning), Department of Educational and Social Services; and Stuart Nelson, Administrative Officer.

APOLOGIES: Councillors Drew McIntyre, Harry Wilson and Eric Ross.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES AND COURSES BUDGETARY UPDATE

1. It was reported, and noted, that the balance of the Conferences and Courses budget for the financial year 2002/2003 was £154.40 as at 11 March 2003.

CONFERENCES AND COURSES

- 2.1 **ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL CONFERENCE, DUNBLANE - 21-23 MAY 2003 "TO SEE OURSELVES AS OTHERS SEE US"**

There was submitted a report dated 7 March 2003 (circulated) by the Director of Educational and Social Services which advised of the ADSW Annual Conference to be held at the Hilton Dunblane Hydro Hotel, Dunblane, from 21 to 23 May 2003.

It was agreed to authorise attendance at the above Conference by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

- 2.2 **CHARTERED INSTITUTE OF WASTE MANAGEMENT ANNUAL CONFERENCE AND EXHIBITION, TORBAY - 10-13 JUNE 2003**

There was submitted a report dated 27 February 2003 (circulated) by the Director of Community Services which invited the Sub-Committee to consider an invitation for the Council to be represented at the Annual Conference and Exhibition of the Chartered Institute of Waste Management.

It was agreed to authorise attendance at the above Conference and Exhibition by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. It was reported, and noted, that the balance of the Civic Ceremonial budget for the financial year 2002/2003 was £1,724.23, as at 11 March 2003.

CIVIC CEREMONIAL APPLICATIONS

4.1 DONALD DEWAR MEMORIAL APPEAL

There was submitted a report dated 26 February 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a request from the University of Glasgow seeking a donation towards the Donald Dewar Memorial Appeal.

It was agreed:-

- (i) in view of the limited budget available for civic hospitality and local priorities for funding, not to contribute to this Appeal at this time but;
- (ii) in recognition of the merit of the purpose of the Appeal, to remit to the Depute Chief Executive/Director of Corporate Resources to investigate the possibility of a contribution being made to the Appeal by the Council from another budgetary heading and to make any appropriate arrangements which might be necessary in this connection.

4.2 EAST AYRSHIRE TWINNING ASSOCIATION

There was submitted a report dated 20 February 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a request for civic hospitality and financial assistance from the East Ayrshire Twinning Association in respect of a visit by families from Joué-lès-Tours from 22 to 26 May 2003.

It was agreed:-

- (i) to approve the request for a Civic Reception;
- (ii) that the Council provide a grant of £1,000 towards the cost of all activities; and
- (iii) in the event that a Civic Reception is held, to remit the necessary arrangements to the Depute Chief Executive/Director of Corporate Resources, in consultation with the Chair.

4.3 VISIT BY GROUP FROM KULMBACH

There was submitted a report dated 5 March 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a visit by a group from Kulmbach to Scotland in August 2003 and inviting the Sub-Committee to consider a request for a Kulmbach/Kilmarnock evening.

It was agreed:-

- (i) to welcome the visit by a group from Kulmbach to East Ayrshire;
- (ii) to remit to appropriate Officers to liaise with Hermann Müller to discuss further the proposed arrangements for the visit; and
- (iii) that a further, more detailed, report be submitted to this Sub-Committee in due course.

4.4 IRVINE VALLEY REGENERATION PARTNERSHIP

There was submitted a report dated 12 March 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider an application from Irvine Valley Regeneration Partnership for a contribution towards the cost of a civic and social event to take place in May, in connection with a Friendship with Newtonards Borough Council.

It was agreed:-

- (i) to a contribution of £500.00 towards the cost of this event; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Director of Corporate Resources, in consultation with the Chair.

The meeting terminated at 1140 hours.