

APPENDIX V

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 8 NOVEMBER 2000 AT 1150
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Daniel Coffey, Drew McIntyre, John Knapp, Finlay MacLean and Provost Boyd.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Bill Walkinshaw, Administration Manager; Paul McVey, Area Housing Manager and Christine Baillie, Trainee Administrative Officer.

APOLOGIES: Councillors Tommy Farrell, Douglas Reid, Harry Wilson and Eric Ross.

CHAIR: In the absence of the Chair, Councillor Drew McIntyre was unanimously appointed and took the Chair.

CONFERENCES AND COURSE BUDGETARY UPDATE

1. There was submitted and noted the Conferences and Courses Budgetary Update which advised that the allocation as at 26 October 2000 was £3,043.44.

CONFERENCES AND COURSES

2. **CHARTERED INSTITUTE OF HOUSING IN SCOTLAND CONFERENCE: 13-16 MARCH 2001, DUNDEE**

There was submitted a report dated 23 October 2000 (circulated) by the Director of Homes and Technical Services which requested that the Sub-Committee consider attendance at the Annual Conference of the Chartered Institute of Housing in Scotland.

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.

CIVIC CEREMONIAL BUDGETARY UPDATE

- 3.1 There was submitted and noted the Civic Ceremonial budgetary update which advised that the allocation remaining as at 26 October 2000 was £7,194.63.

- 3.2 **AUCHINLECK INDOOR BOWLING CLUB**

There was submitted a report dated 13 October 2000 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider an application from Auchinleck Indoor Bowling Club to provide a civic lunch to be held on Sunday 18 March 2001.

It was agreed:-

- (i) to award £200 to assist with the cost of the civic lunch; and
- (ii) to remit the necessary arrangements including Council representation at the civic lunch, to the Director of Corporate Resources in consultation with the Chair.

KIRKIN' OF THE COUNCIL

4. There was submitted a report dated 23 October 2000 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested the Sub-Committee give consideration to arrangements for the Kirkin' of the Council ceremony.

Provost Boyd seconded by Councillor Knapp moved:-

- (i) that the Kirkin' of the Council takes place on the most convenient Sunday possible following each Council election;
- (ii) that all Services continue to be ecumenical in nature and minority faiths continue to be invited to be represented;
- (iii) that arrangements be remitted to the Depute Chief Executive/Director of Corporate Resources who would submit a report on specific arrangements for the next Kirkin' of the Council to the appropriate meeting of this Sub-Committee; and
- (iv) otherwise, to note the contents of the report.

Councillor D Coffey, seconded by Councillor F MacLean, moved as an amendment that arrangements remain as at present, that is, that the Kirkin' of the Council should take place annually.

On a division by a show of hands, the motion was carried by 3 votes to 2.

The meeting terminated at 1205 hours.

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