

**APPENDIX IV**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON TUESDAY 6 NOVEMBER 2001 AT 0900  
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors Daniel Coffey, Drew McIntyre, Harry Wilson, John Knapp, Finlay MacLean, Provost Jimmy Boyd and Councillor Eric Ross.

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

**APOLOGIES:** Councillors Tommy Farrell and Douglas Reid.

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

**CONFERENCES AND COURSES BUDGETARY UPDATE**

1. There was submitted and noted the Conferences and Courses budget for the financial year 2001/2002 which was £2,116.75 as at 1 November 2001.

**CONFERENCES AND COURSES**

**2.1 CHARTERED INSTITUTE OF HOUSING IN SCOTLAND CONFERENCE - 12-14  
MARCH 2002, DUNDEE**

There was submitted a report dated 8 October 2001 (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.

**2.2 FACULTY OF PUBLIC HEALTH MEDICINE SCOTTISH AFFAIRS COMMITTEE -  
ANNUAL CONFERENCE - 29-30 NOVEMBER 2001, TURNBERRY HOTEL,  
AYRSHIRE**

There was submitted a report dated 24 October 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of the forthcoming Annual Conference of the Faculty of Public Health Medicine Scottish Affairs Committee to be held in Turnberry Hotel, Ayrshire, on 29 and 30 November 2001, and which is being organised in partnership with the Public Health Institute of 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. There was submitted and noted the Civic Ceremonial budget for financial year 2001/2002 which was £5,290.75 as at 1 November 2001.

**KILMARNOCK 400 WHISKY**

4. There was submitted a report dated 1 November 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which submitted for consideration (i) a review of the present arrangements for the sale of the Kilmarnock 400 Anniversary Whisky; and (ii) proposals for establishing a Trust to manage the disbursement of funds raised primarily through the sale of the Kilmarnock 400 Whisky.

It was agreed to continue consideration of this item to a future meeting of the Sub-Committee in order that Officers could submit further information on the proposals.

The meeting terminated at 0924 hours.

**TO RETURN TO PREVIOUS PAGE  
PLEASE PRESS THE BACK BUTTON  
AT THE TOP LEFT OF THE PAGE**