

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 21 MAY 2003 AT 1140 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Jim O'Neill, Brian Reeves, Daniel Coffey, Douglas Reid, Harry Wilson, Tommy Farrell, Eric Ross and Jimmy Carmichael.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; William Stafford, Director of Community Services; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillors Drew McIntyre and Provost Jane Darnbrough.

CHAIR: In the absence of the Chair, Councillor Tommy Farrell 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 2003/2004 which was £20,000 and that the balance as at 12 May 2003 which was £18,881.25.

CONFERENCES/COURSES

**2.1 CHARTERED INSTITUTE OF LIBRARY AND INFORMATION PROFESSIONALS
IN SCOTLAND, 2-5 JUNE 2003, PEEBLES**

There was submitted a report dated 7 April 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 Chartered Institute of Library and Information Professionals in Scotland (CILIPS) Conference.

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 COALFIELD COMMUNITIES CAMPAIGN

There was submitted a report dated 13 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of the forthcoming Coalfield Communities Campaign Annual Conference 2003 to be held in the Grand Pavilion, Porthcawl from 8-10 September 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.

2.3 HELP THE AGED “SPEAKING UP FOR OUR AGE” PROGRAMME

There was submitted a report dated 13 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of the forthcoming “Speaking up for our Age” Conference to be held on 12-13 August 2003 at the West Park Conference Centre, Dundee.

It was agreed that there be no Elected Member representation at the above Conference.

2.4 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL CONFERENCE, 21-23 MAY 2003, “TO SEE OURSELVES AS OTHERS SEE US”

There was submitted and noted a report dated 16 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources advising of a decision made in terms of the delegated authority of the Depute Chief Executive/Director of Corporate Resources, following consultation with the Chair, agreeing to the attendance of an additional Elected Member at the above Conference.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. There was submitted and noted the Civic Ceremonial budget for financial year 2003/2004 which was £9,470 and the balance remaining as at 12 May 2003 which was £9,121.82.

CIVIC CEREMONIAL APPLICATIONS

4.1 NEWMILNS VESUVIUS AFC

There was submitted and noted a report dated 13 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a contribution of £150.00 made in terms of the delegated authority of the Depute Chief Executive/Director of Corporate Resources, following consultation with the Chair, to Newmilns Vesuvius AFC towards the cost of hall hire in respect of their event to take place on 17 May 2003.

It was also agreed to remit to the Depute Chief Executive/Director of Corporate Resources, in consultation with the Chair, to arrange appropriate civic recognition for the Group.

4.2 JUNIOR ICE HOCKEY TOURNAMENT, GALLEON CENTRE, 19 MAY 2003

There was submitted and noted a report dated 9 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a decision made in terms of the delegated authority of the Depute Chief Executive/Director of Corporate Resources, following consultation with the Chair, to host a Civic Reception, at a cost of approximately £318.00, for a Junior Ice Hockey Tournament held in the Galleon Centre on 19 May 2003.

4.3 MS SOCIETY SCOTLAND NATIONAL OFFICE

There was submitted a report dated 12 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a request from the MS Society Scotland National Office for pre-dinner drinks at their AGM to take place in the Park Hotel, Kilmarnock, on 28 September 2003.

It was agreed:-

- (i) to approve the request from the MS Society Scotland National Office to provide pre-dinner drinks at their AGM, at a cost of approximately £650.00; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair.

4.4 BREAST FOOT FORWARD

There was submitted a report dated 12 May 2003 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a request from the Concert Organiser for the charity Breast Foot Forward to provide refreshments for children involved in two concerts to be held on 1 and 2 August 2003.

It was agreed:-

- (i) to approve the request from the Concert Organiser for charity Breast Foot Forward for a contribution of £100.00 towards refreshments for the children/youths involved in the concert; and
- (ii) to remit the necessary arrangements to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair.

Councillor D Coffey joined the meeting during discussion of the above item.

ADDITIONAL ITEM

- 5. The Depute Chief Executive/Director of Corporate Resources advised of a request for civic hospitality which had been received from Bonnyton Thistle FC and it was agreed that this additional item be considered as an urgent decision was required prior to the next Sub-Committee meeting.

5.1 BONNYTON THISTLE FC

The Sub-Committee were advised that Bonnyton Thistle FC had won the Under 18's Dunfermline Challenge Cup Final at Airdrie on 18 May 2003 and that a request for appropriate civic recognition had been received.

It was agreed:-

- (i) to approve the request for civic hospitality, up to a maximum of £200.00; 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 1200 hours.