

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 30 JANUARY 2002 AT 1115
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Daniel Coffey, Douglas Reid, Drew McIntyre, Harry Wilson and John Knapp.

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; John Walker, Head of Building and Works; Bill Walkinshaw, Administration Manager; Dave Hewet, Senior Policy Adviser; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillor Finlay MacLean, Provost Jimmy Boyd and Councillor Eric Ross.

CHAIR: Councillor Tommy Farrell, 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 £1,340.75 as at 24 January 2002.

It was agreed, in principle, that following the Sub-Committee's consideration of Member attendance at the undernoted Conferences and Courses, to give consideration at Item 3 below to vire an appropriate sum from the Civic Ceremonial budgetary allocation as required.

CONFERENCES AND COURSES

- 2.1 **DEPARTMENT FOR TRANSPORT LOCAL GOVERNMENT AND THE REGION'S
COALFIELDS CONFERENCE - 18 MARCH 2002, RICCALL, NEAR SELBY**

There was submitted a report dated 14 January 2002 (circulated) by the Director of Development Services informing the Sub-Committee of the Department for Transport Local Government and the Region's Coalfields Conference to be held on 18 March 2002 at Riccall, near Selby.

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

- 2.2 **APSE BUILDING SERVICES ANNUAL SEMINAR - 5-8 FEBRUARY 2002,
PEEBLES**

There was submitted a report dated 3 December 2001 (circulated) by the Director of Homes and Technical Services which requested that the Sub-Committee consider attendance at the Annual Conference of the Scottish APSE Building Services.

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

2.3 INSTITUTE OF WASTES MANAGEMENT CONFERENCE - 18-21 JUNE 2002, TORBAY

There was submitted a report dated 9 January 2002 (circulated) by the Director of Community Services which advised of an invitation for the Council to be represented at an International Conference on Wastes Management.

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

2.4 COSLA ANNUAL CONFERENCE - 20-22 MARCH 2002, CRIEFF HYDRO

There was submitted a report dated 22 January 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of an invitation received from CoSLA to attend the CoSLA Annual Conference.

It was agreed to authorise attendance at the above Conference by three Members of the Administration and one of the Opposition namely Councillors McIntyre, Jackson, Farrell and Reid, the Council's delegates to CoSLA.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. There was submitted and noted the Civic Ceremonial budget for financial year 2001/2002 which was £5,553.78.

It was agreed that the Depute Chief Executive/Director of Corporate Resources vire £1,500 from the Civic Ceremonial budget to the Conferences and Courses budget to meet the costs of any forthcoming Conferences and Courses.

CIVIC CEREMONIAL APPLICATIONS

3.1 KILMARNOCK CRICKET CLUB

There was submitted a report dated 15 January 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider an application from Kilmarnock Cricket Club for a contribution towards the cost of hosting the 150th Anniversary Dinner to be held on 12 April 2002.

It was agreed:-

- (i) to the request from Kilmarnock Cricket Club for a contribution towards the cost of their 150th Anniversary Dinner of £375.00; and
- (ii) to remit the necessary arrangements, including Council representation at the event, to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair.

3.2 KILMARNOCK 400 WHISKY (Item 4, Page 2255, 99/02)

There was submitted a report dated 17 January 2002 (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:-

- (i) to note that there had been 1,992 bottles of Whisky produced by John Walker & Sons Limited and not 1,192 as intimated in the report;
- (ii) that the sale of the remaining stock of Kilmarnock 400 Whisky cease forthwith and that the remaining bottles be used exclusively for presentation to mark significant civic ceremonial occasions;
- (iii) to recommend to the Policy and Resources Committee that it be remitted to the Depute Chief Executive/Director of Corporate Resources and the Solicitor to the Council, in consultation with representatives of John Walker & Sons Limited, to investigate the feasibility of progressing the original proposals to establish a Trust to promote the interests of the people of the former Kilmarnock and Loudoun District, as detailed in the report and to submit a report thereon to an appropriate meeting of the Policy and Resources Committee; and
- (iv) otherwise, to note the contents of the report.

The meeting terminated at 1135 hours.

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