

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON WEDNESDAY 28 MARCH 2001 AT 1110  
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

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

**ATTENDING:** David Montgomery, Chief Executive; Bill Stafford, Director of Community Services; Fred Wildridge, Education Central Services; Bill Walkinshaw, Administration 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 COURSES BUDGETARY UPDATE**

- 1.1 There was submitted and noted the Conferences and Courses budgetary update which advised that the allocation as at 21 March 2001 was £604.18.

**CONFERENCES AND COURSES**

- 2.1 **INSTITUTE OF WASTES MANAGEMENT CONFERENCE: 12-15 JUNE 2001, TORBAY**

There was submitted a report dated 9 March 2001 (circulated) by the Director of Community Services which advised of an invitation to be represented at the above International Conference on Waste Management.

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

- 2.2 **TRADING STANDARDS INSTITUTE ANNUAL CONFERENCE: 19-21 JUNE 2001, CARDIFF**

There was submitted a report dated 14 February 2001 (circulated) by the Director of Community Services which advised of a request to be represented at the above event.

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

**CIVIC CEREMONIAL BUDGETARY UPDATE**

- 3.1 There was submitted and noted the Civic Ceremonial budgetary update which advised that the allocation remaining as at 14 March 2001 was £332.74.

### **3.2 ROYAL CALEDONIAN CURLING CLUB**

There was submitted a report dated 27 February 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider a request for civic hospitality from the Royal Caledonian Curling Club (National Organisation) to organise and provide a light buffet lunch in the Galleon Centre, Kilmarnock, on 31 October 2001 for American curlers who are touring Scotland.

It was agreed:-

- (i) to award £100 to assist with the cost of civic hospitality; 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.

### **3.3 LOUDOUN ACADEMY**

There was submitted a report dated 26 March 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources on a request for civic hospitality from Loudoun Academy to fund a finger buffet to be held in Loudoun Academy on 8 May 2001 to mark the visit by a group of 25 young people and 5 adults from Les Clayes, a town south of Paris.

It was agreed to remit the application to the Director of Educational and Social Services for further consideration.

The meeting terminated at 1120 hours.