

APPENDIX II

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON 19 MARCH 2002 AT 0900 HOURS IN THE
MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Daniel Coffey, Douglas Reid, Drew McIntyre, Harry Wilson, John Knapp, Finlay MacLean and Provost Jimmy Boyd.

ATTENDING: Bill Stafford, Director of Community Services; Bill Walkinshaw, Administration Manager; Joe Cassidy, Policy Manager, Homes and Technical Services; John Alexander, Principal Officer, Quality and Planning (Educational and Social Services); and Christine Baillie, Administrative Officer.

APOLOGY: 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 £1,595.98 as at 12 March 2002.

CONFERENCES AND COURSES

**2.1 THE ROYAL ENVIRONMENTAL HEALTH INSTITUTE OF SCOTLAND: 20TH
ANNUAL CONGRESS, 28-30 MAY 2002 - CUMBERNAULD**

There was submitted a report dated 12 February 2002 (circulated) by the Director of Community Services which advised of an invitation to attend an Annual Congress.

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

**2.2 SCOTTISH LIBRARY ASSOCIATION CONFERENCE, 20-23 MAY 2002 -
PEEBLES**

There was submitted a report dated 8 March 2002 (circulated) by the Director of Community Services on the Scottish Library Association (SLA) Conference to be held in Peebles on 20-23 May 2002.

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

**2.3 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL
CONFERENCE, 1-3 MAY 2002 - DUNBLANE**

There was submitted a report dated 25 February 2002 (circulated) by the Director of Educational and Social Services advising of the ADSW Annual Conference to be held at the Hilton Dunblane Hydro Hotel, Dunblane from 1-3 May 2002.

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.

2.4 CHARTERED INSTITUTE OF HOUSING CONFERENCE, 11-14 JUNE 2002 - HARROGATE

There was submitted a report dated 6 March 2002 (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.

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 the financial year 2001/2002 which was £1,899.71 as at 5 March 2002.

CIVIC CEREMONIAL APPLICATIONS

4.1 AUCHINLECK OUTDOOR BOWLING CLUB - MEN'S CENTENARY CELEBRATIONS

There was submitted a report dated 26 February 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider an application from Auchinleck Outdoor Bowling Club for a contribution towards the cost of hosting a bowling tournament on Saturday 27 April 2002.

It was agreed:-

- (i) to approve the request from Auchinleck Outdoor Bowling Club for a contribution towards the cost of their 100th Anniversary Tournament of £300; 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.

4.2 DALMELLINGTON BAND

There was submitted a report dated 22 February 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider an application from Dalmellington Band asking that the Council host a pre-concert civic reception and meal for approximately 110 people on 19 May 2002.

It was agreed:-

- (i) to approve the request from Dalmellington Band to host a pre-concert civic reception and meal for approximately 110 people on 19 May 2002 up to a maximum amount of £750.00; 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.

4.3 STEWARTON COAT OF ARMS

There was submitted a report dated 28 February 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider an application from Stewarton Coat of Arms Committee for a contribution towards the cost of a buffet lunch to take place following the presentation of the Coat of Arms on 15 June 2002.

It was agreed:-

- (i) to approve the request from Stewarton Coat of Arms Committee for a contribution of £140.00 towards their buffet lunch and celebration of the presentation of the Coat of Arms; 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.

4.4 EAST AYRSHIRE TWINNING ASSOCIATION

There was submitted a report dated 4 March 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which requested that the Sub-Committee consider an application from East Ayrshire Twinning Association for administration costs for the forthcoming year.

It was agreed to approve the request from the Twinning Association for a grant of £250.00 to cover administration costs for the forthcoming year.

4.5 VISIT TO JOUÉ-LÈS-TOURS - 31 MAY - 2 JUNE 2002

There was submitted a report dated 8 March 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of an invitation from Joué-Lès-Tours to attend the 5th Annual Festival from 31 May to 2 June 2002.

It was agreed:-

- (i) to accept the invitation from Joué-Lès-Tours for the Provost and his wife to attend the 5th Annual Festival to take place from 31 May to 2 June 2002; and
- (ii) to remit the necessary arrangements, including appropriate Officer representation at the Festival, to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair.

The meeting terminated at 0925 hours.

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