

**APPENDIX VI**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON WEDNESDAY 12 SEPTEMBER 2001 AT 1133  
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

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

**ATTENDING:** Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Donal Flannery, Service Unit Manager, Department of Educational and Social Services; and Christine Baillie, Administrative Officer.

**APOLOGIES:** Councillors Douglas Reid, Harry Wilson and 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 £3,029.37.

**CONFERENCES AND COURSES**

**2.1 SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND ANNUAL  
CONFERENCE, 7-9 NOVEMBER 2001 - ST ANDREW'S**

There was submitted a report dated 22 August 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of the forthcoming Society of Directors of Personnel in Scotland Conference, to be held at the Old Course Hotel, St Andrew's from 7-9 November 2001.

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 THE TRADING STANDARDS INSTITUTE (SCOTTISH BRANCH) ANNUAL  
CONFERENCE, 1-2 NOVEMBER 2001 - AYR**

There was submitted a report dated 1 August 2001 (circulated) by the Director of Community Services which advised of a request that the Council be represented at the event.

It was agreed:-

- (i) 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; and

- (ii) that it be remitted to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair as to whether attendance be on a residential or non-residential basis.

**2.3 ASSOCIATION OF DIRECTORS OF SOCIAL WORK CRIMINAL JUSTICE SERVICES INTERNATIONAL CONFERENCE - "REFLECTING THE PAST ... SHAPING THE FUTURE", 31 OCTOBER - 2 NOVEMBER 2001 - DUNBLANE**

There was submitted a report dated 22 August 2001 (circulated) by the Director of Educational and Social Services which proposed that East Ayrshire Council be represented at the Association of Directors of Social Work International Conference "Reflecting the Past ... Shaping the Future" to be held between Wednesday 31 October to Friday 2 November 2001, at the Hilton Dunblane Hydro, Dunblane.

It was agreed to authorise attendance, on a residential basis, 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 SCOTTISH HOUSING AND PLANNING CONFERENCE AND EXHIBITION 2001**

There was submitted a report dated 6 September 2001 (circulated) by the Director of Development Services which advised of the forthcoming Scottish Housing and Planning Conference and Exhibition and which requested that the Council be represented at the event.

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 £5,749.00.

**CIVIC CEREMONIAL APPLICATIONS**

**3.1 DALMELLINGTON BAND (Item 4.3, Page 1909, 99/02)**

There was submitted a report dated 26 July 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which provided an update on an application for civic hospitality received by Dalmellington Band.

It was agreed to note that the event will not now take place and that consequently, the £500.00 previously awarded will not now be required.

**3.2 STRATHCLYDE POLICE DINNER - FRIDAY 26 OCTOBER 2001 - THE HILTON, GLASGOW, AND FUTURE ATTENDANCE AT STRATHCLYDE FIRE BRIGADE'S AND STRATHCLYDE POLICE'S DINNERS**

There was submitted a report dated 25 July 2001 (circulated) by the Depute Chief Executive/Director of Corporate Resources which asked the Sub-Committee to consider (i) attendance at the Strathclyde Police Dinner to be held on Friday 26 October 2001 in the Hilton, Glasgow; and (ii) future attendance at Strathclyde Fire Brigade's and Strathclyde Police's Annual Dinners.

It was agreed:-

- (i) to attend Strathclyde Police's Annual Dinner to be held on Friday 26 October 2001;
- (ii) that in respect of future Strathclyde Police and Strathclyde Fire Brigade Dinner's, the Council continue the practice of being represented at these events in alternate years; and
- (iii) that in respect of (i) and (ii) above, to remit the necessary arrangements, including determining Council representation at the events, to the Director of Corporate Resources in consultation with the Chair.

The meeting terminated at 1138 hours.

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