

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 11 SEPTEMBER 2002 AT 1215
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

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

ATTENDING: Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Julie Armstrong, Principal Administrative Officer; and Christine Baillie, Administrative Officer.

APOLOGIES: Councillor Harry Wilson and Provost Jimmy Boyd.

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 2002/2003 which was £2,562.40 as at 4 September 2002.

CONFERENCES/COURSES

**2.1 TRADING STANDARDS (SCOTTISH BRANCH) CONFERENCE - 31 OCTOBER - 1
NOVEMBER 2002, THE MACDONALD CRUTHERLAND HOUSE, EAST KILBRIDE**

There was submitted a report dated 6 August 2002 (circulated) by the Director of Community Services which advised of a request that the Council be represented at the Trading Standards (Scottish Branch) Conference.

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

**2.2 SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND ANNUAL
CONFERENCE - 6 - 8 NOVEMBER 2002, THE OLD COURSE HOTEL, ST
ANDREWS**

There was submitted a report (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 Andrews, from 6 - 8 November 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.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. There was submitted and noted the Civic Ceremonial budget for the financial year 2002/2003 which was £2,805.30 as at 4 September 2002.

CIVIC CEREMONIAL APPLICATIONS

4.1 ROBERT BURNS WORLD FEDERATION

There was submitted and noted a report dated 25 July 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a contribution of £200 made in terms of the delegated authority of the Depute Chief Executive/Director of Corporate Resources following consultation with the Chair, to the Robert Burns World Federation towards the cost of providing a Memorial Garden at the Dean Castle, Kilmarnock.

4.2 ROYAL BRITISH LEGION SCOTLAND - AYRSHIRE AREA

There was submitted and noted a report dated 23 August 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a contribution of £250 made in terms of the delegated authority of the Depute Chief Executive/Director of Corporate Resources following consultation with the Chair, to the Royal British Legion Scotland - Ayrshire Area towards the cost of holding an event to celebrate the Queen's Jubilee at the Woodroad Park, Cumnock.

Councillor Ross joined the meeting during discussion of the above item.

4.3 40TH REGIMENT ROYAL ARTILLERY - THE LOWLAND GUNNERS

There was submitted a report dated 26 August 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a request from the 40th Regiment Royal Artillery of the Lowland Gunners to name an AS90 gun after Kilmarnock.

It was agreed:-

- (i) to approve the request from the 40th Regiment Royal Artillery - the Lowland Gunners to name an AS90 gun after Kilmarnock;
- (ii) that the Provost, the Leader of the Council and the Leader of the Opposition attend the event along with representatives from the British Legion; and
- (iii) to remit the necessary arrangements to the Depute Chief Executive/Director of Corporate Resources in consultation with the Chair.

4.4 ROTARY CLUB OF KILMARNOCK

There was submitted a report dated 29 August 2002 (circulated) by the Depute Chief Executive/Director of Corporate Resources which advised of a request from the Rotary Club of Kilmarnock, for a contribution towards their 75th Anniversary Dinner to take place on 30 October 2002.

It was agreed:-

- (i) to approve the request from the Rotary Club of Kilmarnock for a contribution of £225 towards the cost of their 75th Anniversary Dinner; 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 1224 hours.