

Christine Baillie: Direct Dial Number: (01563) 576129

To: Councillors Farrell (Chair), D Coffey, Reid, McIntyre, Wilson, Knapp, F MacLean, Provost Boyd and Councillor Ross.

24 January 2002

Dear Councillor

MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 30 JANUARY 2002

You are requested to attend a meeting of the **Members' Services and Civic Ceremonial Sub-Committee of the Policy and Resources Committee** to be held on **WEDNESDAY 30 JANUARY 2002 at 1045 HOURS** or **immediately following the Housing Committee, whichever is the later**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/Director of Corporate Resources

CB/SR

BUSINESS

INTIMATE APOLOGIES

1. CONFERENCES AND COURSES BUDGETARY UPDATE

- 1.1 BALANCE OF BUDGET REMAINING AS AT 24 JANUARY 2002 - £1,340.75.**

2. CONFERENCES/COURSES

- 2.1 **DEPARTMENT FOR TRANSPORT LOCAL GOVERNMENT AND THE REGION'S COALFIELDS CONFERENCE - 18 MARCH 2002, RICCALL, NEAR SELBY (pages 1-2)** - Submit report dated 14 January 2002 (copy enclosed) by the Director of Development Services informing the Sub-Committee of the DTLR Coalfields Conference to be held on 18 March 2002 at Riccall, near Selby.



- 2.2 **APSE BUILDING SERVICES ANNUAL SEMINAR - 5-8 FEBRUARY 2002, PEEBLES (pages 3-4)** - Submit report dated 3 December 2001 (copy enclosed) by the Director of Homes and Technical Services requesting that the Sub-Committee consider attendance at the Annual Conference of the Scottish APSE Building Services.



- 2.3 **INSTITUTE OF WASTES MANAGEMENT CONFERENCE - 18-21 JUNE 2002 - TORBAY (pages 5-6)** - Submit report dated 9 January 2002 (copy enclosed) by the Director of Community Services advising of an invitation for the Council to be represented at an International Conference on Wastes Management.



- 2.4 **COSLA ANNUAL CONFERENCE: 20-22 MARCH 2002, CRIEFF HYDRO (pages 7-8)** - Submit report dated 22 January 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising of an invitation received from CoSLA to attend the CoSLA Annual Conference.



CIVIC CEREMONIAL

3. CIVIC CEREMONIAL BUDGETARY UPDATE

- 3.1 **BALANCE OF BUDGET REMAINING AS AT 15 JANUARY 2002 - £5,553.78.**

- 3.2 **KILMARNOCK CRICKET CLUB (pages 9-10)** - Submit report dated 15 January 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources requesting that the Sub-Committee consider an application from Kilmarnock Cricket Club for a contribution towards the cost of hosting the 150th Anniversary Dinner - 12 April 2002.



- 3.3 **KILMARNOCK 400 WHISKY (pages 11-13)** - Submit report dated 17 January 2002 (copy enclosed) by the Depute Chief Executive/Director

of Corporate Resources submitting 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

