

Christine Baillie: Direct Dial Number: (01563) 576129

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

13 March 2002

Dear Councillor

**MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 19 MARCH 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 **TUESDAY 19 MARCH 2002** at **0900 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



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 12 MARCH 2002 - £1,595.98.**
2. **CONFERENCES/COURSES**

- 2.1 **THE ROYAL ENVIRONMENTAL HEALTH INSTITUTE OF SCOTLAND: 20TH ANNUAL CONGRESS, 28-30 MAY 2002 - CUMBERNAULD (pages 1-2)** - Submit report dated 12 February 2002 (copy enclosed) by the Director of Community Services advising of an invitation to attend an Annual Congress.



- 2.2 **SCOTTISH LIBRARY ASSOCIATION CONFERENCE, 20-23 MAY 2002 - PEEBLES (pages 3-4)** - Submit report dated 8 March 2002 (copy enclosed) by the Director of Community Services on the Scottish Library Association (SLA) Conference to be held in Peebles on 20-23 May 2002.



- 2.3 **ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL CONFERENCE - 1-3 MAY 2002, DUNBLANE (pages 5-6)** Submit report dated 25 February 2002 (copy enclosed) 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.



- 2.4 **CHARTERED INSTITUTE OF HOUSING CONFERENCE - 11-14 JUNE 2002, HARROGATE (pages 7-8)** - Submit report dated 6 March 2002 (copy enclosed) by the Director of Homes and Technical Services requesting that the Sub-Committee consider attendance at the Annual Conference of the Chartered Institute of Housing.



## **CIVIC CEREMONIAL**

### **3. CIVIC CEREMONIAL BUDGETARY UPDATE**

- 3.1 **BALANCE OF BUDGET REMAINING AS AT 5 MARCH 2002 - £1,899.71.**

### **4. CIVIC CEREMONIAL APPLICATIONS**

- 4.1 **AUCHINLECK OUTDOOR BOWLING CLUB - MEN'S CENTENARY CELEBRATIONS (pages 9-10)** - Submit report dated 26 February 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources requesting 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.



- 4.2 DALMELLINGTON BAND (pages 11-12)** - Submit report dated 22 February 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources requesting 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.



- 4.3 STEWARTON COAT OF ARMS COMMITTEE (pages 13-14)** - Submit report dated 28 February 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources requesting 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.



- 4.4 EAST AYRSHIRE TWINNING ASSOCIATION (pages 15-16)** - Submit report dated 4 March 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources requesting that the Sub-Committee consider an application from East Ayrshire Twinning Association for administration costs for the forthcoming year.



- 4.5 VISIT TO JOUÉ-LÈS-TOURS - 31 MAY TO 2 JUNE 2002** - Submit report (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources advising of an invitation from Joué-lès-Tours to attend the 5th Annual Festival from 31 May to 2 June 2002.

