

Christine Baillie, Direct Dial: (01563) 576129

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

6 September 2000

Dear Councillor

MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 13 SEPTEMBER 2000

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 13 SEPTEMBER 2000 at 1045 HOURS or immediately following the Housing Committee, in THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

CB/LR

BUSINESS

INTIMATE APOLOGIES

CONFERENCES

1. **CONFERENCES AND COURSES BUDGETARY UPDATE**
 - 1.1 **BALANCE OF BUDGET REMAINING AS AT 13 SEPTEMBER 2000 = £3,422.44**
2. **CONFERENCES/COURSES**

- 2.1 SCOTTISH HOUSING AND PLANNING CONFERENCE AND EXHIBITION 2000** - Submit report dated 23 August 2000 (copy enclosed) by the Director of Development Services advising of the forthcoming Scottish Housing and Planning Conference and Exhibition and requesting that the Council be represented at the above event.



- 2.2 CELEBRATING LEARNING CONFERENCE AND ANNUAL GENERAL MEETING OF WORKERS EDUCATIONAL ASSOCIATION, SCOTLAND** - Submit report dated 22 August 2000 (copy enclosed) by the Director of Educational and Social Services inviting members to consider representation at the Celebrating Learning Conference and AGM of the Workers Educational Association.



- 2.3 DUKE OF EDINBURGH AWARD SCHEME - GENERAL COUNCIL** - Submit report dated 22 August 2000 (copy enclosed) by the Director of Educational and Social Services inviting members to consider representation at the biennial General Council of the Duke of Edinburgh Award Scheme.



- 2.4 SEMINAR FOR THE SCOTTISH HEALTH SECTOR AND LOCAL AUTHORITIES ON VOLUNTEERING POLICIES "AT ONE WITH VOLUNTEERS" - 1 NOVEMBER 2000, EDINBURGH** - Submit report dated 18 July 2000 (copy enclosed) by the Director of Corporate Resources asking the Sub-Committee to consider attendance at the above Seminar.



- 2.5 LOCAL AUTHORITY MEMBERS ASSOCIATION AND THE NATIONAL ASSOCIATION OF COUNCILLORS - JOINT CONFERENCE - 13-15 OCTOBER 2000** - Submit report dated 28 August 2000 (copy enclosed) by the Director of Corporate Resources requesting members to consider attendance at the above Conference.



- 2.6 SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND ANNUAL CONFERENCE - 8-10 NOVEMBER 2000, TURNBERRY HOTEL** - Submit report dated 1 September 2000 (copy enclosed) by the Director of Corporate Resources advising of the forthcoming Society of Directors of Personnel in Scotland Conference which will be held at the Turnberry Hotel from 8-10 November 2000.



3. CIVIC CEREMONIAL BUDGETARY UPDATE

3.1 BALANCE OF BUDGET AS AT 13 SEPTEMBER 2000 = £10,244.63

4. ERECTION OF FLAGPOLES AT COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK - Submit joint report dated 22 May 2000 (copy enclosed) by the Directors of Corporate Resources and of Homes and Technical Services asking the Sub-Committee to consider the erection of new flagpoles at the Council Headquarters, London Road, Kilmarnock at a position to be agreed.

