

APPENDIX V**EAST AYRSHIRE COUNCIL****MEMBERS SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 8 MARCH 2000 AT 1115
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Daniel Coffey, Drew McIntyre, Douglas Reid, Harry Wilson, John Knapp, Finlay MacLean and Eric Ross.

ATTENDING: Fiona Lees, Depute Chief Executive; Bill Stafford, Director of Community Services; Douglas Bulloch, Director of Social Work; Graham Short, Depute Director of Education; Ken Robinson, Principal Administrative Officer; and Anne Fairbairn, Administrative Officer.

APOLOGIES: Councillor Tommy Farrell and Provost James Boyd.

CHAIR: Councillor Drew McIntyre, Chair.

CONFERENCES AND COURSES BUDGETARY UPDATE

1. There was submitted the Conferences and Courses budgetary update which advised that the allocation as at 31 January 2000 was £40.

The Depute Chief Executive intimated that should awards in respect of Conferences and Courses exceed £40, arrangements would be made to vire an appropriate sum from the Civic Ceremonial budgetary allocation.

CONFERENCES AND COURSES**2.1 NATIONAL ASSOCIATION OF INSPECTION AND REGISTRATION OFFICERS
SEMINAR: "ACHIEVING EXCELLENCE", 17 MARCH 2000, EDINBURGH**

There was submitted a report dated 23 February 2000 by the Director of Social Work (circulated) proposing to the Sub-Committee that East Ayrshire Council be represented at the 4th Annual Seminar NAIRO Scotland "Achieving Excellence" to be held on Friday 17 March 2000 at the Royal Scot Hotel, Edinburgh.

It was agreed:-

- (i) that there be no elected member representation at this Conference; and
- (ii) to note that the Council be represented by an Officer.

**2.2 SCOTTISH LOCAL GOVERNMENT INFORMATION UNIT HEALTH AND
COMMUNITY CARE - A JOINED-UP APPROACH: PUTTING PRINCIPLES INTO
PRACTICE: 27 MARCH 2000, EDINBURGH**

There was submitted a report dated 18 February 2000 by the Director of Social Work (circulated) proposing to the Sub-Committee that East Ayrshire Council be represented at the Scottish Local Government Information Unit Health and

Community Care - A Joined-Up Approach: Putting Principles into Practice to be held on 27 March 2000 at the Apex International Hotel, Edinburgh.

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.

2.3 INSTITUTE OF TRADING STANDARDS ADMINISTRATION ANNUAL CONFERENCE - 20-22 JUNE 2000, BRIGHTON

There was submitted a report dated 14 February 2000 (circulated) by the Director of Community Services advising the Sub-Committee of a request that the Council be represented at the above 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 the Civic Ceremonial budgetary update which advised that the allocation as at 31 January 2000 was £2,137.00.

APPLICATION FOR CIVIC HOSPITALITY

4.1 NEW CUMNOCK AGE CONCERN: 50TH ANNIVERSARY

There was submitted a report dated 23 February 2000 (circulated) by the Director of Corporate Services advising of a request to make a contribution to assist with the costs of providing a dinner and concert to celebrate their 50th Anniversary.

It was agreed to:-

- (i) ascertain if 50th Anniversary pertained to New Cumnock Age Concern Branch or the national organisation; and
- (ii) bring back a report to a future meeting.

4.2 SORN PRIMARY SCHOOL 150TH ANNIVERSARY

There was submitted a report dated 23 February 2000 (circulated) by the Director of Education requesting that the Sub-Committee consider an application from Sorn Primary School to assist with costs in relation to a cake-cutting ceremony/buffet lunch and the placing of a time capsule within the school building.

Councillor McIntyre then moved that the award be £100 and this was seconded by Councillor Coffey.

Councillor Ross then moved the amendment, that the award be £300, and this was seconded by Councillor Knapp.

Following a division by a show of hands, the motion was carried by 4 votes to 3.

The meeting terminated at 1128 hours.