

APPENDIX II

EAST AYRSHIRE COUNCIL

MEMBERS' SERVICES SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 24 OCTOBER 1996 AT 1130 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Thomas Farrell, Drew McIntyre, Kathleen Hall, and David Sneller.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Barbara Haughan, Director of Support Services; and Robert Beaton, Administrative Officer.

APOLOGIES: Councillor Wilma Doyle.

CHAIR: Councillor Thomas Farrell, Chair.

CONFERENCES/COURSES

1.1 SCOTTISH PARENT TEACHER COUNCIL, ANNUAL CONFERENCE, 2 NOVEMBER 1996, GLASGOW

There was submitted a report dated 4 October 1996 (circulated) by the Director of Education recommending that attendance at the annual conference of the Scottish Parent Teacher Council would be of benefit to the Council.

It was agreed to authorise attendance at the above conference by two members from the Administration and one member from the Opposition, the names to be notified to the Chief Executive as soon as possible.

1.2 THE DUKE OF EDINBURGH AWARD : GENERAL COUNCIL CONFERENCE, 14 NOVEMBER 1996, BIRMINGHAM

There was submitted a report dated 3 October 1996 (circulated) by the Director of Education recommending that the Council be represented at the Duke of Edinburgh Award, General Council Conference.

It was agreed to authorise attendance at the above conference by one member of the Administration, the name to be notified to the Chief Executive as soon as possible.

1.3 CHARTERED INSTITUTE OF PUBLIC FINANCE AND ACCOUNTANCY(CIPFA) SCOTTISH BRANCH CONFERENCE AND EXHIBITION, 10-11 APRIL 1997, THE GLENEAGLES HOTEL, PERTSHIRE

There was submitted a report dated 8 October 1996 (circulated) by the Director of Finance recommending that the Council would benefit from being represented at the (CIPFA) Scottish Branch Conference and Exhibition.

It was agreed to authorise attendance at the above conference by the Chair of the Policy and Resources Committee.

1.4 NEW COUNCILS, NEW APPROACHES TO QUALITY SERVICES IN RURAL COMMUNITIES, 5-6 DECEMBER 1996, NORTH BERWICK

There was submitted a report (circulated) by the Director of Development Services recommending that the Council would benefit from being represented at the conference entitled New Councils, New Approaches to Quality Services in Rural Communities.

It was agreed to authorise attendance at the above conference by one member of Administration, the name to be notified to the Chief Executive as soon as possible.

1.5 CHARTERED INSTITUTE OF HOUSING IN SCOTLAND, ANNUAL CONFERENCE, 25-28 FEBRUARY 1997, DUNDEE

There was submitted a report dated 8 October 1996 (circulated) by the Director of Housing recommending that the Council would benefit from being represented at the Chartered Institute of Housing in Scotland Annual Conference.

It was agreed to authorise the attendance of one member from the Administration, the name to be notified to the Chief Executive as soon as possible.

1.6 THE FUTURE OF LOCAL GOVERNMENT FINANCING, 7 NOVEMBER 1996, GLASGOW

There was submitted a report dated 14 October 1996 (circulated) by the Chief Executive recommending that the Council would benefit from being represented at the Conference entitled The Future of Local Government Financing.

It was agreed to authorise attendance at the above conference by one member of the Administration, the name to be notified to the Chief Executive as soon as possible.

1.7 THE SCOTTISH CHILD LAW CENTRE : "COMMUNICATING WITH CHILDREN - MINOR CLIENT!/MAJOR PROBLEM?" 4 NOVEMBER 1996, LINLITHGOW

There was submitted a report dated 16 October 1996 (circulated) by the Director of Social Work recommending that the Council be represented at the conference entitled "Communicating with Children - Minor Client!/Major Problem?"

It was agreed to authorise attendance at the conference by one member of the Administration and one from the Opposition, the names to be notified to the Chief Executive as soon as possible.

1.8 SCOTTISH LOW PAY UNIT - ANNUAL CONFERENCE, 22 NOVEMBER 1996, STIRLING

There was submitted a report dated 18 October 1996 (circulated) by the Director of Personnel Services recommending that the Council would benefit from being represented at the Annual Conference of the Scottish Low Pay Unit.

It was agreed to authorise attendance at the conference by one member from the Administration and one member from the Opposition, the names to be notified to the Chief Executive as soon as possible.

1.9 TRANSPORTATION ARRANGEMENTS TO CONFERENCES/COURSES

It was agreed that in the interests of achieving maximum economy on transportation arrangements, in circumstances where there was more than one Member attending a conference/course, then this should be on the basis that the Members concerned travel in the same car.

ADDITIONAL ITEMS

2. The Chair agreed that the undernoted items be considered as early decisions were required.

SCOTTISH COUNCIL FOR VOLUNTARY ORGANISATIONS ANNUAL FORUM, 31 OCTOBER 1996 AND 1 NOVEMBER 1996, EDINBURGH

3. There was reference made to a report dated 23 October 1996 by the Director of Development Services recommending that the Council would benefit from being represented at the conference entitled The Scottish Council Voluntary Organisations Annual Forum 1996.

It was agreed to authorise attendance at the above conference by one member of the Administration, the name to be notified to the Chief Executive as soon as possible.

SCOTTISH LOCAL GOVERNMENT INFORMATION UNIT: POSITIVE ALTERNATIVES TO COMPULSORY COMPETITIVE TENDERING, 30 OCTOBER 1996, GLASGOW

4. The Director of Support Services gave details of a forthcoming conference entitled Positive Alternatives to Compulsory Competitive Tendering to be held on 30 October 1996 and requested consideration of representation at this conference.

It was agreed to authorise attendance at the above conference by one member of Administration, the name to be notified to the Chief Executive as soon as possible.

The meeting terminated at 1150 hours.