

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON THURSDAY 23 OCTOBER 1997 AT  
1143 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON  
ROAD, KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell, Wilma Doyle, Kathleen Hall and David Sneller.

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Julie Armstrong, Senior Administrative Officer and Anne Fairbairn, Administrative Officer.

**APOLOGY:** Councillor Drew McIntyre.

**CHAIR:** Councillor Tommy Farrell, Chair.

**CONFERENCES/COURSES**

**1.1 RURAL FORUM: AGM, CONFERENCE AND TOUR, 30-31 OCTOBER 1997 -  
OBAN**

There was submitted a report dated 14 October 1997 (circulated) by the Director of Support Services which recommended that the Council be represented at the above AGM, conference and tour.

It was agreed to authorise attendance at the above AGM, conference and tour by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

**1.2 CHARTERED INSTITUTE OF HOUSING CONFERENCE, 3-6 MARCH 1998 -  
DUNDEE**

There was submitted a report dated 7 October 1997 (circulated) by the Director of Housing which recommended that the Council be represented at the above conference.

It was agreed to authorise the 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.

**1.3 "ENERGY RATING INTO THE FUTURE" - NATIONAL HOME ENERGY RATING,  
5TH NATIONAL CONFERENCE 1997 - 27-28 OCTOBER 1997 - STRATFORD-  
UPON-AVON**

There was submitted a report dated 16 September 1997 (circulated) by the Director of Housing which recommended that the Council be represented at the above conference.

It was agreed to authorise the 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.

The meeting terminated at 1147 hours.