

APPENDIX III

EAST AYRSHIRE COUNCIL

**MEMBERS SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE
POLICY AND RESOURCES COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 26 JANUARY 2000 AT 1120
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

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

ATTENDING: Fiona Lees, Depute Chief Executive; James Lavery, Director of Homes and Technical Services; Ken Robinson, Principal Administrative Officer; and Anne Fairbairn, Administrative Officer.

APOLOGY: Provost James Boyd.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES AND COURSES BUDGETARY UPDATE

1. There was submitted the Conferences and Courses budgetary update which advised that the allocation as at 31 December 1999 was £1,430.

CIVIC CEREMONIAL BUDGET HEAD

2. There was submitted a report dated 18 January 2000 (circulated) proposing that the Director of Corporate Services in terms of her delegated powers vire £1,000 from the Civic Ceremonial budget head to the Conferences and Courses budget head to offset any shortfall.

It was agreed to vire £1,000 from the Civic Ceremonial budget head to the Conferences and Courses budget head.

CONFERENCES AND COURSES

**3.1 ADLO BUILDING SERVICES ANNUAL SEMINAR: 8-11 FEBRUARY 2000,
PEEBLES**

There was submitted a report dated 17 December 1999 (circulated) by the Director of Homes and Technical Services requesting that the Sub-Committee consider attendance at the Annual Conference of the Scottish ADLO Building Services.

It was agreed:-

- (i) that there be no elected member representation at the Conference;
- (ii) to note that the Council would be represented by an Officer; and
- (iii) that a report would be made available.

3.2 AGENDA FOR CHANGE - COMMUNITY LEADERSHIP FORUM: DINNER AND CONFERENCE - 17 FEBRUARY 2000, PITLOCHRY

There was submitted a report dated 30 December 1999 (circulated) by the Director of Corporate Services enabling members of the Sub-Committee to consider attendance at the above Conference.

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.

3.3 GIVING CHILDREN AND YOUNG PEOPLE A CHANCE? CONFERENCE: 22 FEBRUARY 2000, GLASGOW

There was submitted a report dated 30 December 1999 (circulated) by the Director of Corporate Services enabling members of the Sub-Committee to consider attendance at the above Conference.

It was agreed:-

- (i) 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;
- (ii) that following concerns raised by members, an approach be made to the Scottish Local Government Information Unit requesting that they consider a reduction in the costs of delegates fees to enable more delegates, including those from the voluntary sector, to attend; and
- (iii) to note that voluntary organisations receive funding from Councils which may result in individual authorities funding delegate representation from voluntary organisations.

3.4 CoSLA ANNUAL CONFERENCE: 22-24 MARCH 2000, CRIEFF

There was submitted a report dated 30 December 1999 (circulated) by the Director of Corporate Services enabling members of the Sub-Committee to consider attendance at the above Conference.

It was agreed:-

- (i) to authorise attendance at the above Conference by three members of the administration and one of the opposition namely Councillors McIntyre, Jackson, Farrell and Reid, the Council's delegates to CoSLA; and
- (ii) to note that no substitutes would be authorised to attend the Conference.

3.5 CHARTERED INSTITUTE OF HOUSING CONFERENCE: 13-16 JUNE 2000, HARROGATE

There was submitted a report dated 21 December 1999 (circulated) 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.

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

4. There was submitted the Civic Ceremonial budgetary update which advised that following the virement decision in item 2 above was £2,137.

EAST AYRSHIRE TWINNING ASSOCIATION

5. There was submitted a report dated 18 January 2000 (circulated) by the Director of Corporate Services requesting that the Sub-Committee consider an application from East Ayrshire Twinning Association for administrative costs.

It was agreed to refuse the application at this time because of the funds they had available, but advise the organisation that a further application may be made to a future meeting.

KIRKIN' OF THE COUNCIL - 30 APRIL 2000, CUMNOCK

6. There was submitted a report dated 22 December 1999 (circulated) by the Director of Corporate Services advising the Sub-Committee of proposed arrangements for the annual Kirkin' of the Council ceremony and to seek formal approval for same.

It was agreed that:-

- (i) the invitation to visit St John's Church, Cumnock be formally accepted and that the service be ecumenical in nature;
- (ii) the usual practice be maintained of making a donation to help meet the cost of any afternoon hospitality provided by the Church following the service up to a maximum of £200; and
- (iii) the detailed arrangements be remitted to the Director of Corporate Services in consultation with the Provost.

The meeting terminated at 1135 hours.