

APPENDIX II

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 24 APRIL 1997
AT 1050 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Drew McIntyre, Wilma Doyle and David Sneller.

ATTENDING: Robert Beaton, Administrative Officer.

APOLOGY: Councillor Kathleen Hall

CHAIR: Councillor Tommy Farrell, Chair

CONFERENCES/COURSES

**1.1 AYRSHIRE USERS CONSULTATION GROUP - DRUG CONFERENCE 1997 - 25
APRIL 1997 - KILMARNOCK**

There was submitted a report dated 25 March 1997 (circulated) by the Director of Social Work which recommended that the Sub-Committee consider member representation at this conference.

It was agreed to authorise attendance at the above conference by any member of the Council, if available, the names to be notified to the Chief Executive as soon as possible.

**1.2 ANNUAL CONFERENCE OF THE ASSOCIATION OF DIRECTORS' OF SOCIAL
WORK - 13-16 MAY 1997, AVIEMORE**

There was submitted a report dated 13 March 1997 (circulated) by the Director of Social Work which recommended that the Council be represented at the above annual conference.

It was agreed to authorise attendance at the above conference by 1 member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

**1.3 SCOTTISH SCHOOL BOARD ASSOCIATION CONFERENCE - 17 MAY 1997,
GLASGOW**

There was submitted a report dated 3 April 1997 (circulated) by the Director of Education which recommended that the Council be represented at this conference.

It was agreed to authorise attendance at the above conference by 2 members of the Administration and 1 member of the Opposition, if available, the names to be notified to the Chief Executive as soon as possible.

1.4 SCOTTISH LOCAL GOVERNMENT INFORMATION UNIT AND CHILDREN IN SCOTLAND - "LOOK, LISTEN AND LEARN" CONFERENCE - 9 MAY 1997, STIRLING

There was submitted a report dated 14 April 1997 (circulated) by the Chief Executive which recommended that the Sub-Committee consider elected member representation at this conference.

It was agreed to authorise attendance at the above conference by 1 member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

1.5 UNIVERSITY OF PAISLEY - LOCAL GOVERNMENT CONFERENCE - "1 YEAR AFTER: THE IMPACT OF LOCAL GOVERNMENT REORGANISATION" - 9 MAY 1997, PAISLEY

There was submitted a report dated 15 April 1997 (circulated) by the Chief Executive which recommended that the Sub-Committee consider elected member representation at this conference.

It was agreed to authorise attendance at the above conference by 2 members of the Administration, and 1 member of the Opposition, if available, the names to be notified to the Chief Executive as soon as possible.

1.6 EDUCATION - THE EQUAL OPPORTUNITIES AGENDA FOR THE MILLENNIUM - FRIDAY 23 MAY 1997, GLASGOW

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

It was agreed to authorise attendance at the above conference by 1 member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

1.7 BRITISH AGENCIES FOR ADOPTION AND FOSTERING LEGAL GROUP CONFERENCE - 30 MAY 1997, PITLOCHRY

There was submitted a report (circulated) by the Director of Education which recommended that the Council be represented at the above conference.

It was agreed to authorise attendance at the above conference by 2 members of the Administration, and 1 member of the Opposition, if available, the names to be notified to the Chief Executive as soon as possible.

1.8 THE ROYAL ENVIRONMENTAL HEALTH INSTITUTE OF SCOTLAND - ANNUAL CONGRESS AND EXHIBITION - 20-23 MAY 1997, INVERNESS

There was submitted a report dated 13 March 1997(circulated) by the Director of Community Services which recommended that the Sub-Committee consider the request for representation at this conference.

It was agreed to authorise attendance at the above conference by 1 member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

1.9 ASSOCIATION OF DIRECT LABOUR ORGANISATIONS - ANNUAL GENERAL MEETING AND SEMINAR - 3-6 JUNE 1997, BELFAST

There was submitted a report dated 16 April 1997 (circulated) by the Director of Commercial Operations which recommended that the Sub-Committee consider elected member representation at the annual general meeting and seminar.

It was agreed to authorise attendance at the above conference by 1 member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

1.10 ARTS AND EDUCATION IN PARTNERSHIP - CONFERENCE 22-24 MAY 1997, EDINBURGH

There was submitted a report dated 21 April 1997 (circulated) by the Director Education which recommended that the Council be represented at this conference.

It was agreed to authorise attendance at the above conference by 1 member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

1.11 AUTISM: THE WAY FORWARD - CONFERENCE 6 JUNE 1997 , GLASGOW

There was submitted a report dated 21 April 1997 (circulated) by the Director of Education which recommended that the Council be represented at this conference.

It was agreed to authorise attendance at the above conference by 1 member of the Administration and the Local Member, if available, the names to be notified to the Chief Executive as soon as possible.

1997/98 ANNUAL CONFERENCES

2. There was submitted a report dated 10 April 1997 (circulated) by the Chief Executive which advised of the preliminary summary forward plans from Directors regarding attendance at annual conferences for 1997/98 which were likely to be of value to the Council and which the Council would likely benefit from being represented.

It was agreed:

- (i) to note the preliminary summary forward plans from Directors as regards annual conferences for 1997/98; and
- (ii) to consider representation at such conferences on their merits on a case by case basis, as they are submitted for consideration in the form of individual reports in the normal manner in due course.

The meeting terminated at 1101 hours.