

APPENDIX IV

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 30 JANUARY 1997 AT 1111 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS.
LONDON ROAD, KILMARNOCK**

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

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Helen Dick, Depute Director of Finance; Julie Armstrong, Senior Administrative Officer; and Robert Beaton, Administrative Officer.

CHAIR: Councillor Thomas Farrell, Chair.

CONFERENCES/COURSES

**1.1 ASSOCIATION OF DIRECT LABOUR ORGANISATIONS - SCOTTISH REGION
BUILDING DIVISION ANNUAL SEMINAR, 11-14 FEBRUARY 1997, PEEBLES**

There was submitted a report dated 18 December 1996 (circulated) by the Director of Commercial Operations recommending that the Council be represented at the Association of Direct Labour Organisations, Scottish Region, Building Services Division, Annual Seminar,

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

**1.2 NATIONAL SOCIETY FOR CLEAN AIR ANNUAL GENERAL MEETING AND
SEMINAR, 20 FEBRUARY 1997, GLASGOW**

There was submitted a report dated 20 December 1996 (circulated) by the Director of Community Services recommending that the Council would benefit by being represented at the National Society for Clean Air Annual General Meeting and Seminar.

It was agreed to authorise attendance at the above Annual General Meeting and Seminar by one member from the Administration, the name to be notified to the Chief Executive as soon as possible.

**1.3 SCOTTISH ALLIANCE FOR CHILDREN'S RIGHTS - CONFERENCE - 14
FEBRUARY 1997, STIRLING**

There was submitted a report dated 15 January 1997 (circulated) by the Director of Social Work recommending that the Council be represented at the Scottish Alliance for Children's Rights Conference.

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

1.4 ASSOCIATION OF DIRECT LABOUR ORGANISATIONS - NORTHERN REGION ANNUAL SEMINAR, 20-22 FEBRUARY 1997, SOUTHPORT

There was submitted a report dated 21 January 1997 (circulated) by the Director of Commercial Operations recommending that attendance at the Northern Regional Annual Seminar for the Association of Direct Labour Organisations would be of benefit to the Council.

It was agreed to continue consideration of the Conference to a Chair's Sub-Committee of the Policy and Resources Committee and that the Director of Commercial Operations bring forward a report to this Sub-Committee on all the Annual Seminars organised by the Association of Direct Labour Organisations to enable the Council to gauge the appropriateness and expenditure involved in sending representatives.

MEMBERS' ALLOWANCES

2. There was submitted a report dated 13 January 1997 (circulated) by the Director of Finance seeking to establish an amendment to the Scheme for the payment of Members' Travel and Subsistence Allowances.

It was agreed to recommend to amend the Scheme for the payment of Members' Travel and Subsistence Allowances by incorporating an additional paragraph within Section 3, paragraph 2, Motor/Motor Cycle Mileage as follows:

2.2 Members shall be reimbursed at the motor mileage rate as set out in the relevant Scottish Office Circular for all journeys within a 100 mile radius of the Council Headquarters or Members' homes as the point of departure. Mileage in excess of the 100 mile radius, will be paid at the local public transport mileage rate of 25p per mile. For travel outwith Scotland, total payments will be restricted to the normal cost of public transport except in exceptional circumstances, subject to approval of the Chief Executive, when the same arrangements for travel within Scotland will apply.

The meeting terminated at 1125 hrs.