

APPENDIX III

EAST AYRSHIRE COUNCIL

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

**MINUTES OF SPECIAL MEETING HELD ON FRIDAY 20 FEBRUARY 1998 AT
1500 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

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

ATTENDING: Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; and Anne Fairbairn, Administrative Officer.

APOLOGIES: Councillors Wilma Doyle and Kathleen Hall.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES AND COURSES

**1.1 PROMOTING CHILDREN AND YOUNG PEOPLE'S PARTICIPATION IN LOCAL
GOVERNMENT - 10 MARCH 1998, KILMARNOCK**

There was submitted a report dated 12 February 1998 (circulated) by the Director of Education advising of the above Conference and recommending that the Council would benefit from being represented at this Conference.

It was agreed to authorise attendance at the above conference six Members of the Administration and two of the Opposition, if available, the names to be notified to the Chief Executive as soon as possible.

**1.2 "PREPARING FOR PARLIAMENT" THE 1998 COSLA ANNUAL CONFERENCE:
22-24 APRIL 1998, ABERDEEN**

There was submitted a report dated 13 February 1998 (circulated) by the Director of Support Services advising of the above Annual Conference and recommending that the Council would benefit from being represented at this Annual Conference.

It was agreed to authorise attendance at the above conference by three Members of the Administration and one of the Opposition, if available, the names to be notified to the Chief Executive as soon as possible.

**1.3 SCOTTISH HOUSING AND PLANNING COUNCIL ANNUAL CONFERENCE, 1-3
APRIL 1998: PEEBLES**

There was submitted a report dated 4 February 1998 (circulated) by the Director of Development Services advising of the above conference and recommending attendance at the Annual 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.

**1.4 16TH ANNUAL CONGRESS OF THE ROYAL ENVIRONMENTAL HEALTH
INSTITUTE OF SCOTLAND: 19-22 MAY 1998 - INVERNESS**

There was submitted a report dated 3 February 1998 (circulated) by the Director of Community Services advising of an invitation for the Council to be represented 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.

The meeting terminated at 1511 hours.