

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 29 JANUARY 1998 AT 1128
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

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

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Graham Short, Depute Director of Education; and Anne Fairbairn, Administrative Officer.

APOLOGIES: Councillors Drew McIntyre and Kathleen Hall.

CHAIR: Councillor Tommy Farrell, Chair.

**CONFERENCE - THE CHILDREN (SCOTLAND) ACT 1995 AND THE UN
CONVENTION ON THE RIGHTS OF THE CHILD - TUESDAY 3 MARCH 1998,
STIRLING**

1. There was submitted a report dated 14 January 1998 (circulated) by the Director of Education on an invitation received for the Council to be represented at the above Conference.

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

The meeting terminated at 1131 hours.