

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 13 MARCH 1997 AT 1110 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Kathleen Hall and David Sneller.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Bill Stafford, Director of Community Services; John Hillis, Director of Housing and Robert Beaton, Administrative Officer.

APOLOGIES: Councillors Drew McIntyre and Wilma Doyle.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES/COURSES

**1.1 BUILDING ECONOMIC SUCCESS - SEMINAR ON ECONOMIC POLICY OPTIONS
FOR A SCOTTISH PARLIAMENT - 23 MAY 1997, EDINBURGH**

There was submitted a report dated 18 February 1997 (circulated) by the Chief Executive advising of the above forthcoming seminar organised by the John Wheatley Centre and inviting the Sub-Committee to consider Elected Member representation at this seminar.

It was agreed to authorise the attendance at the above seminar 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.

**1.2 INSTITUTE OF WASTES MANAGEMENT CONFERENCE AND EXHIBITION - 10-
13 JUNE 1997 - TORBAY**

There was submitted a report dated 24 January 1997 (circulated) by the Director of Community Services advising of an invitation to the Council to be represented at the above Conference and Exhibition and requesting consideration of representation at the Conference and Exhibition.

It was agreed not to send an Elected Member representative to the Conference and Exhibition.

**1.3 CHARTERED INSTITUTE OF HOUSING CONFERENCE - 23-27 JUNE 1997 -
HARROGATE**

There was submitted a report dated 26 February 1997 (circulated) by the Director of Housing suggesting that attendance at the above Annual Conference would be of benefit to the Council and recommending attendance.

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

1.4 1997 CoSLA ANNUAL CONFERENCE - 19-21 MARCH 1997 - AVIEMORE

There was submitted a report dated 3 March 1997 (circulated) by the Chief Executive advising of the CoSLA Annual Conference entitled "Making Local Government Matter More" to be held on 19-21 March 1997 in Aviemore and recommending that the Council would benefit from being represented at this Annual Conference.

It was agreed to authorise attendance at the above Annual Conference by 3 members from the Administration and 1 member from the Opposition, reducing to 2 members of the Administration should Councillor McIntyre be unable to attend, the other names to be notified to the Chief Executive as soon as possible.

CoSLA - DECENTRALISATION CONTACT OFFICERS' NETWORK

2. There was submitted a report dated 14 February 1997 (circulated) by the Chief Executive outlining the purpose of the CoSLA Decentralisation Contact Officers' Network and to consider Elected Member involvement on a Decentralisation Elected Member Network.

It was agreed to authorise attendance at future meetings of the Decentralisation Elected Member Network by 1 member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

The meeting terminated at 1120 hours.