

APPENDIX 1

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 14 MARCH 1996 AT 1050 HOURS
IN THE MEETING ROOM, LONDON ROAD CENTRE, KILMARNOCK**

PRESENT: Councillors Tommy Farrell (Chair), Drew McIntyre, Kathleen Hall and David Sneller.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Barbara Haughan, Director of Support Services; Alex McPhee, Senior Depute Director of Finance; Douglas Campbell, Head of Public Relations and Marketing and Anne-Marie Carr (Support Unit).

APOLOGY: Councillor Wilma Doyle.

**INFORMATION TECHNOLOGY/COMMUNICATION
FACILITIES FOR MEMBERS**

1. There was submitted a report dated 7 March 1996 (circulated) by the Director of Support Services advising members of the current state of enquiries into the provision of information technology and communication facilities for members' use.

Having heard the Director of Support Services it was agreed to note the current position and continue consideration until outstanding information became available.

COMMON SERVICES FOR ELECTED MEMBERS

2. It was reported that the reports in respect of the undernoted items were not yet available and the Committee continued consideration to the Special Members Services Sub Committee of the Policy and Resources Committee to be held on 26 March 1996.

2.1 Members Expenses

2.2 Rates of Travelling and Subsistence Allowances

2.3 Members Allowances

CONFERENCES

3.1 CIPFA Scottish Branch Conference and Exhibition - 11-12 April 1996

There was submitted a report dated 6 March 1998 (circulated) by the Director of Finance requesting the Sub-Committee to consider whether the Council wished to be represented at the above conference.

It was agreed to authorise attendance at the above conference by one member from the Administration whose name should be notified to the Chief Executive as soon as possible and one Officer.

4.2 Association of Children's Reporters - 25-26 March 1996

There was submitted a report dated 13 February 1996 (circulated) by the Director of Social Work requesting the Sub Committee to consider whether the Council wished to be represented at the above conference.

It was agreed to authorise attendance at the above conference by one member from the Administration whose name should be notified to the Chief Executive as soon as possible and one Officer.

4.3 Partners for Life Long Learning - National Conference - 23 April 1996, London

There was submitted a report dated 7 March 1996 (circulated) by the Director of Education requesting the Sub Committee to consider whether the Council wished to be represented at the above conference.

It was agreed to authorise attendance at the above conference by one member from the Administration whose name should be notified to the Chief Executive as soon as possible and one Officer.

4.4 Annual Conference 1996 : Leisure Services - New Councils: New Challenges: New Partnership - 29-31 May 1996, East Kilbride

There was submitted a report dated 6 March 1996 (circulated) by the Director of Community Services requesting the Sub Committee to consider whether the Council wished to be represented at the above conference.

It was agreed to authorise attendance at the above conference by two members from the Administration whose names should be notified to the Chief Executive as soon as possible and one Officer.

4.5 ADLO Annual General Meeting/ADLO Annual Seminar - 4-8 June 1996

There was submitted a report dated 4 March 1996 (circulated) by the Director of Commercial Operations requesting the Sub Committee to consider whether the Council wished to be represented at the above conference.

It was agreed to authorise attendance at the above conference by one member from the Administration whose name should be notified to the Chief Executive as soon as possible and one Officer.

4.6 "Celebrating the Past: Facing the Future" 1996 COSLA Annual Conference - 26-28 March 1996, Peebles

There was submitted a report dated 8 March 1996 (circulated) by the Chief Executive requesting the Sub Committee to consider whether the Council wished to be represented at the above conference.

It was agreed to authorise attendance at the above conference by one member whose name should be notified to the Chief Executive as soon as possible and one Officer.

The meeting terminated at 1057 hours.