

APPENDIX II

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 12 MARCH 1998 AT 1210 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors David Sneller, Wilma Doyle and Kathleen Hall.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; John Hillis, Director of Housing; Julie Armstrong, Senior Administrative Officer; and Anne Fairbairn, Administrative Officer.

APOLOGIES: Councillors Tommy Farrell and Drew McIntyre

CHAIR: In the absence of the Chair, Councillor David Sneller was appointed and took the Chair.

CONFERENCES AND COURSES

**1.1 LIFELONG LEARNING IN SCOTLAND: OPPORTUNITY FOR ALL - 23 MARCH
1998, GLASGOW**

There was submitted a report dated February 1998 (circulated) by the Director of Education which advised Members of an invitation for the Council to be represented at the Lifelong Learning 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.

**1.2 VISIT TO FIRE SERVICE COLLEGE - 23-25 MARCH 1998, MORETON-IN-
MARSH, GLOUCESTERSHIRE**

There was submitted a report dated 24 February 1998 (circulated) by the Director of Community Services which advised of an invitation to members of the Fire Board to be represented at a visit to the Fire Service College, Moreton-in-Marsh, Gloucestershire.

It was agreed to authorise to visit the Fire Service College two Member Representatives on the Fire Board or, if unavailable, their substitute, the names to be notified to the Chief Executive as soon as possible.

**1.3 LIFELONG LEARNING - LAUNCHPAD FOR SUCCESS - 2-3 APRIL 1998,
EDINBURGH**

There was submitted a report dated February 1998 which advised Members of an invitation for the Council to be represented at the Lifelong Learning - Launchpad for Success Conference.

It was agreed not to authorise attendance at the above Conference.

1.4 SCOTTISH LOCAL GOVERNMENT INFORMATION UNIT/ASSOCIATION OF DIRECT LABOUR ORGANISATION JOINT CONFERENCE - BEST VALUE IMPLEMENTATION AND ASSESSMENT - 3 APRIL 1998, WEST PARK CENTRE, DUNDEE

There was submitted a report dated 2 March 1998 (circulated) by the Acting Director of Commercial Operations which informed Members of the Joint SLGIU/ADLO Conference on Best Value - Implementation and Assessment.

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

1.5 ANNUAL CONFERENCE OF THE ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) - 12-15 MAY 1998, AVIEMORE

There was submitted a report dated 4 March 1998 (circulated) by the Director of Social Work which advised the Committee of the Annual Conference of the Association of Directors of Social Work (ADSW).

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.

1.6 CHARTERED INSTITUTE OF HOUSING CONFERENCE - 15-19 JUNE 1998, HARROGATE

There was submitted a report dated 17 February 1998 (circulated) by the Director of Housing which advised Members of the Annual Conference of the Chartered Institute of Housing.

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 1222 hours.