

APPENDIX VIII

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 14 APRIL 1999 AT 1050 HOURS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Drew McIntyre, Douglas Reid, Daniel Coffey and James Boyd.

ATTENDING: Fiona Lees, Depute Chief Executive; Bill Stafford, Director of Community Services; John Spooner, Business Development Manager, Development Services; Julie Armstrong, Senior Administrative Officer; and Melanie Macleod, Administrative Officer.

APOLOGIES: Councillors Wilma Doyle and Provost Robert Stirling.

CHAIR: Councillor Tommy Farrell, Chair.

ANNUAL CONFERENCES 1999/2000

1. There was submitted and noted a report dated 1 April 1999 (circulated) by the Director of Corporate Services advising of the preliminary forward plans from Directors regarding attendance at Annual Conferences which were likely to be of value to the Council and at which the Council would benefit from being represented.

CONFERENCES/COURSES BUDGETARY UPDATE

2. There was submitted the Conferences and Courses budgetary update advising that £735.28 remained.

CONFERENCES AND COURSES

**3.1 17TH ANNUAL CONGRESS - THE ROYAL ENVIRONMENTAL HEALTH
INSTITUTE OF SCOTLAND - 18-20 MAY 1999, DUNBLANE**

There was submitted a report dated 26 March 1999 (circulated) by the Director of Community Services which invited the Sub-Committee to consider representation at the above event.

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.

**3.2 101ST ANNUAL CONFERENCE AND EXHIBITION OF THE INSTITUTE OF
WASTE MANAGEMENT - 8-11 JUNE 1999, PAIGNTON, TORBAY**

There was submitted a report dated 29 March 1999 (circulated) by the Director of Community Services which advised the Sub-Committee of an invitation for the Council to be represented at this Conference.

It was agreed not to be represented at the Conference.

3.3 THE BURNS FEDERATION CONFERENCE 1999 - 3-4 SEPTEMBER 1999, PEEBLES

There was submitted a report dated 3 March 1999 (circulated) by the Director of Community Services which invited the Sub-Committee to consider an invitation to the Council to be represented at this Conference.

It was agreed to continue this item for further information on the programme.

3.4 BEST VALUE, LOCAL GOVERNMENT AND THE SCOTTISH PARLIAMENT CONFERENCE - 2 JUNE 1999, DUNDEE

There was submitted a report dated 31 March 1999 (circulated) by the Chief Executive which advised the Sub-Committee of the Conference on Best Value, Local Government and the Scottish Parliament and requested that the Council consider being represented at this 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.

CIVIC CEREMONIAL BUDGETARY UPDATE

4. There was submitted the Civic Ceremonial budgetary update advising that £2,577.93 remained.

APPLICATION FOR CIVIC HOSPITALITY

5.1 DEVELOPING INTERNATIONAL PARTNERSHIPS - AYRSHIRE TRADE MISSION TO FRANCE - 1-4 JUNE 1999

There was submitted a report dated 6 April 1999 (circulated) by the Director of Development Services which requested the Sub-Committee to nominate appropriate representation from East Ayrshire Council to attend at civic level any British Embassy reception held in conjunction with the forthcoming Ayrshire Trade Mission to France.

The Sub-Committee were advised that the Reception would not now be taking place and it was agreed to withdraw this item from the Agenda.

5.2 2ND GALSTON COMPANY BOYS' BRIGADE OLD BOYS' REUNION

There was submitted an application dated 20 March 1999 (circulated) which requested assistance with the provision of a Reunion Dinner in respect of the 75th Anniversary of the 2nd Galston Company Boys' Brigade.

It was agreed to award £500 to assist with the 75th Anniversary celebrations.

The meeting terminated at 1100 hours.