

APPENDIX V

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 18 NOVEMBER 1998 AT 1150
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller (Chair), Drew McIntyre, Wilma Doyle, Ronald Brailsford, Daniel Coffey and James Boyd.

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

APOLOGIES: Councillor Thomas Farrell and Provost Robert Stirling.

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

CONFERENCES AND COURSES BUDGETARY UPDATE

1. There was submitted the Conferences and Course Budgetary update advising that £376.66 remained.

CONFERENCES AND COURSES

- 2.1 **SCOTLAND'S PARLIAMENT : WORKING IN PARTNERSHIP - 7 DECEMBER 1998, STIRLING**

There was submitted a report dated 5 November 1998 (circulated) by the Director of Support Services to enable the Sub-Committee to decide if the Council should be represented at the Scotland Parliament : Working in Partnership Conference.

It was agreed not to be represented at the Conference.

- 2.2 **CHARTERED INSTITUTE OF HOUSING CONFERENCE : 9 - 12 MARCH 1999, DUNDEE**

There was submitted a report dated 7 October 1998 (circulated) by the Director of Housing advising the Council on attendance at the annual conference of the Chartered Institute of Housing in Scotland.

It was agreed to authorise attendance at the above conference by one Elected Member, subject to the Housing Committee agreeing the payment of the delegates fee.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. There was submitted the Civic Ceremonial budgetary update advising that £6307.93 remained.

APPLICATIONS FOR CIVIC HOSPITALITY

4.1 STRATHCLYDE FIRE BRIGADE : ST ANDREWS NIGHT CHARITY BALL - 27 NOVEMBER 1998, MOTHERWELL

There was submitted a report dated 21 October 1998 (circulated) by the Director of Support Services to enable Members of the Sub-Committee to decide whether the Council should be represented at the Strathclyde Fire Brigade's St Andrews Night Charity Ball.

It was agreed:-

- (i) that the Council take a table for 10 people at a cost of £350; and
- (ii) recommended that the detailed arrangements be remitted to the Director of Support Services in consultation with the Chair.

4.2 KILMARNOCK ACADEMY

There was submitted an application dated 3 November 1998 (circulated) requesting assistance with the provision of a finger buffet to celebrate the Centenary of Kilmarnock Academy to take place in late November/early December 1998.

It was agreed to contribute £500 towards the cost of the Centenary celebration.

4.3 CATRINE COMMUNITY ASSOCIATION

There was submitted an application dated 21 October 1998 (circulated) requesting assistance with the provision of a finger buffet to support a community event on 16 November 1998 to retrace the original opening of the AM Brown Institute 100 years ago.

It was agreed to contribute £300 towards the cost of the social night.

4.4 KILMARNOCK AND LOUDOUN DISTRICT PRIMARY SCHOOLS FOOTBALL ASSOCIATION

There was submitted an application (tabled) by the Director of Education requesting assistance with the provision of an after match meal for the team and visiting team.

It was agreed that the Director of Education ascertain the details in respect of this application and consult with the Chair and Depute Provost regarding possible support.

OFFICIAL CARS

- 5.** There was submitted a report dated 10 November 1998 (circulated) by the Director of Support Services asking Members to consider proposals for the purchase of a replacement official car.

It was agreed that :

- (i) the Council proceed with the purchase of the new official car; and
- (ii) the Rover 800 Sterling be sold and the lease be terminated on the Volvo 850.

The meeting terminated at 1200 hrs.