

APPENDIX I

EAST AYRSHIRE COUNCIL

**DECENTRALISATION SUB-COMMITTEE OF THE POLICY AND RESOURCES
COMMITTEE**

**MINUTES OF MEETING HELD ON TUESDAY 22 SEPTEMBER 1998 AT 1400
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Ronald Brailsford, Ann Hay and Tommy Farrell.

ATTENDING: Fiona Lees, Depute Chief Executive; Iain McLachlan, Director of Personnel Services; Barbara Haughan, Director of Support Services; George Weir, Training Officer, Personnel Services; Roddy Wallace, Head of Administration; Bill Walkinshaw, Principal Administrative Officer; and Robert Beaton, Administrative Officer.

APOLOGIES: Councillors Fulton, McIntyre, Doyle, Darnbrough, Hall, McDill, Kelly, Sneller and Jackson.

INQUORATE MEETING

1. At 1410 hours, ten minutes after the time appointed for a meeting of the Sub-Committee, a quorum being not present, the meeting stood adjourned, and in terms of Standing Order 10, owing to the want of a quorum, no business was transacted.