

APPENDIX VI

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 7 OCTOBER 1998 AT 1045
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Drew McIntyre, Wilma Doyle, Ronald Brailsford and James Boyd.

ATTENDING: Ken Robinson, Principal Administrative Officer; and Anne Fairbairn, Administrative Officer.

APOLOGIES: Provost Robert Stirling and Councillors Daniel Coffey and David Sneller.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES AND COURSES BUDGETARY UPDATE

1. There was submitted the Conferences and Courses budgetary update advising that £1,553.16 remained.

CONFERENCES AND COURSES

**2.1 INSTITUTE OF TRADING STANDARDS ADMINISTRATION (SCOTTISH BRANCH)
ANNUAL CONFERENCE 1998 - 5/6 NOVEMBER 1998, STIRLING**

There was submitted a report dated 25 August 1998 (circulated) by the Director of Community Services advising the Sub-Committee of a request that the Council be represented at the Institute of Trading Standards (Scottish Branch) Annual Conference 1998.

It was agreed not to be represented at the Conference.

**2.2 LOCAL ACTION FOR TEXTILES AND CLOTHING NATIONAL CONFERENCE 5/6
NOVEMBER 1998, GLASGOW**

There was submitted a report dated 23 September 1998 (circulated) by the Director of Development Services seeking the Sub-Committee's consideration of a nominee to attend the 1998 National Conference of the Local Action for Textiles and Clothing.

It was agreed to authorise attendance at the above Conference by one member, if available, the name to be notified to the Chief Executive as soon as possible.

**2.3 THE NATIONAL ASSOCIATION OF COUNCILLORS 1998 ANNUAL GENERAL
MEETING AND CONFERENCE 20/22 NOVEMBER 1998, BELFAST**

There was submitted a report dated 29 September 1998 (circulated) by the Director of Support Services advising the Sub-Committee of a request that the Council be represented at the National Association of Councillors 1998 Annual General Meeting and Conference.

It was agreed to authorise attendance at the above Conference by Councillor James Kelly, the East Ayrshire delegate.

2.4 NATIONAL HOUSING AND PLANNING CONFERENCE AND EXHIBITION 26/29 OCTOBER 1998, EASTBOURNE

There was submitted a report dated 30 September 1998 (circulated) by the Director of Development Services advising the Sub-Committee of the forthcoming National Housing and Planning Conference and Exhibition and request that the Council be represented 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.

2.5 SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND ANNUAL CONFERENCE 11-13 NOVEMBER 1998, ST ANDREWS

There was submitted a report dated 1 October 1998 (circulated) by the Director of Personnel Services advising the Sub-Committee of the forthcoming Society of Directors of Personnel in Scotland Conference which will be held at the Old Course Hotel, St Andrews.

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.

2.6 THE SCOTTISH PARLIAMENT AND THE PEOPLE 22 OCTOBER 1998, PERTH

There was tabled a letter dated 29 September 1998 from the Centre for Scottish Public Policy advising the Sub-Committee of the forthcoming Conference on how the Scottish Parliament will work and the possibilities for widening democracy, which will be held at the Quality Station Hotel, Perth.

It was agreed not to be represented at the Conference.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. There was submitted the Civic Ceremonial budgetary update advising that £6,957.93 remained.

APPLICATIONS FOR CIVIC HOSPITALITY

4.1 10TH ANNIVERSARY OF THE TOWN TWINNING LINK WITH KULMBACH (PAGE 3723, PARA 4.3)

There was submitted a report dated 20 August 1998 (circulated) by the Director of Support Services advising the Sub-Committee that the towns of Saalfeld and Kulmbach will be celebrating on 5 December 1998 in the Council Chamber of Kulmbach Town Hall, Marktplatz 1, Kulmbach, the tenth anniversary of their town twinning link.

It was agreed not to be represented at the 10th Anniversary Celebrations.

4.2 PARTICIPATION OF TWIN TOWNS IN THE “JOUÉ YEARS” FESTIVAL “ACT 2” 1999 (PAGE 3723, PARA 4.4)

There was submitted a report dated 20 August 1998 (circulated) by the Director of Support Services advising the Sub-Committee of an invitation to participate in the Festival which will take place between 4-6 June 1999 in Joué-Lés-Tours.

It was agreed that this item be deferred to the first Members' Services and Civic Ceremonial Sub-Committee following the election of the new Council in May 1999.

4.3 RICCARTON BOWLING CLUB

There was submitted an application dated 27 August 1998 (circulated) requesting assistance with the provision of a Buffet Reception, Presentation and Dance to celebrate the centenary of Riccarton Bowling Club to be held on 11 June 1999 in Bellfield Community Centre.

It was agreed to contribute £200 towards the cost of the Buffet Reception, Presentation and Dance.

4.4 SCOTTISH POLICE FOOTBALL ASSOCIATION

There was submitted an application dated 29 September 1998 (circulated) requesting that the Council assist with the provision of a Civic Welcome and meal to take place on 4 November 1998 in Kilmarnock.

It was agreed to contribute £200 towards the cost of the a Civic Welcome.

4.5 ST VINCENT DE PAUL SOCIETY

There was submitted an application dated 29 September 1998 (circulated) requesting assistance with the provision of a social night to include a Buffet and Band to celebrate the 50th Anniversary on 28 November 1998 at a venue to be agreed.

It was agreed to contribute £200 towards the cost of the social night.

4.6 COUNCILLOR ROBERT BEATTIE

There was submitted a report dated 29 September 1998 advising the Sub-Committee of a request that the Council consider the display of a memorial to mark the contribution made by Councillor Robert Beattie to the Council. The memorial to be placed within the Reception Area at Council Headquarters, London Road, Kilmarnock.

It was agreed:-

- (i) that if a Councillor dies during their term of office this be marked by a memorial within the Council Headquarters Reception Area; and
- (ii) that an appropriate memorial be displayed in memory of Councillor Beattie within the Reception Area; and
- (iii) that the Director of Support Services to liaise with the Chair to determine the nature of the memorial.

The meeting terminated at 1114 hours.