

**APPENDIX VI****EAST AYRSHIRE COUNCIL****MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE  
POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 6 OCTOBER 1999 AT 1130  
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell, Daniel Coffey, Drew McIntyre, Harry Wilson, John Knapp and Finlay MacLean.

**ATTENDING:** Fiona Lees, Depute Chief Executive; Julie Armstrong, Senior Administrative Officer; and Anne Fairbairn, Administrative Officer.

**APOLOGIES:** Councillor Douglas Reid and Provost James Boyd.

**CHAIR:** Councillor Tommy Farrell, Chair.

**CONFERENCES AND COURSES BUDGETARY UPDATE**

1. There was submitted the conferences and courses budgetary update which advised that the allocation as at 31 August 1999 was £2,045.

**CONFERENCES AND COURSES****2.1 STUC SEMINAR ON THE MCINTOSH COMMISSION REPORT - 8 OCTOBER  
1999, GLASGOW**

There was submitted a report dated 22 September 1999 (circulated) by the Chief Executive which enabled Members to consider attendance at the above Conference.

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

**2.2 "CONSULTING FOR REAL: JURIES, PANELS AND GROUPS" - 5 NOVEMBER  
1999, GLASGOW**

There was submitted a report dated 23 September 1999 (circulated) by the Chief Executive which enabled Members to consider attendance at the above Seminar.

It was agreed that there be no Elected Member representation at the Conference but that an Officer should attend and brief Members regarding the content.

**2.3 REMAKING SCOTLAND'S LOCAL GOVERNMENT - RADICAL REFORM AHEAD  
FOR SCOTTISH COUNCILS - 25 OCTOBER 1999, EDINBURGH**

There was submitted a report dated 27 September 1999 (circulated) by the Chief Executive which enabled Members of the Sub-Committee to consider attendance at the above Conference.

It was agreed that there be no Elected Member representation at the Conference but that if any information was produced following the Conference, this should be circulated to Members for their information.

**2.4 NEW ACCOUNTABILITIES UNDER THE MODERN PARLIAMENT CONFERENCE - 11 NOVEMBER 1999, EDINBURGH**

There was submitted a report dated 5 October 1999 (circulated) by the Chief Executive which enabled Members of the Sub-Committee to consider attendance at the above Conference.

It was agreed that there be no Elected Member representation at the Conference but that an Officer should attend and brief Members regarding the outcome.

**CIVIC CEREMONIAL BUDGETARY UPDATE**

3. There was submitted the Civic Ceremonial budgetary update which advised that the allocation remaining as at 31 August 1999 was £3,487.

**APPLICATION FOR CIVIC HOSPITALITY**

**4.1 SCOTTISH BRIDGE UNION AYRSHIRE DISTRICT - 26/27 FEBRUARY 2000, FENWICK**

There was submitted a report dated 29 September 1999 (circulated) by the Director of Corporate Services which advised the Sub-Committee of an approach by the Scottish Bridge Union Ayrshire District which sought support in respect of a Civic Reception to be held prior to the formal dinner.

It was agreed to award £250 to assist with the provision of a Civic Reception.

The meeting terminated at 1137 hours.