

APPENDIX I

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON THURSDAY 12 SEPTEMBER 1996 AT
1135 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Drew McIntyre, Wilma Doyle and Kathleen Hall.

ATTENDING: Fiona Lees, Depute Chief Executive, William Stafford, Director of Community Services; Alex McPhee, Senior Depute Director of Finance and Robert Beaton, Administrative Officer.

APOLOGIES: Councillor David Sneller.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES/COURSES

1.1 INSTITUTE OF TRADING STANDARDS ADMINISTRATION - 24/25 OCTOBER 1996 FIFE.

There was submitted a report dated 1 August 1996 (circulated) by the Director of Community Services advising of a forthcoming conference organised by the Scottish Branch of the Institute of Trading Standards Administration and inviting the Sub-Committee to nominate delegates.

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.

1.2 HOME OFFICE- EMERGENCY PLANNING COLLEGE - EASINGWOLD - NEXT COURSE 4-6 JUNE 1997

There was submitted a report dated 14 August 1996 (circulated) by the Director of Community Services informing of the courses available at the Home Office Emergency Planning College, Easingwold and recommending that the Council be represented on an Elected Members Course available at this establishment.

It was agreed not to participate on the Elected Members Course.

1.3 INSTITUTE OF SPORT AND RECREATIONAL MANAGEMENT BOURNEMOUTH 17-19 SEPTEMBER 1996

There was submitted a report dated 21 August 1996 (circulated) by the Director of Community Services advising of the annual conference of the Institute of Sport and Recreational Management to be held in Bournemouth from 17 to 19 September 1996 and recommending that the Council be represented at this annual 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.

Councillor Hall intimated her dissent from this decision.

1.4 HOUSING MANAGEMENT CCT - "THE BRAVE NEW WORLD" 18 OCTOBER 1996

There was submitted a report dated 12 August 1996 (circulated) by the Director of Housing informing members of a one day conference to consider the implications of Compulsory Competitive Tendering for the Housing Service and recommending that the Council would benefit from being represented at the conference.

It was agreed not to send an elected member to the above conference.

1.5 THE 1996 SCOTTISH BENEFITS CONFERENCE 3-4 DECEMBER 1996, PERTH

There was submitted a report dated 19 August 1996 (circulated) by the Director of Housing advising of a two day conference on Housing Benefit and Council Tax Benefit and recommending that the Council be represented at this conference.

It was agreed not to send an elected member to the above conference.

1.6 THE CHARTERED INSTITUTE OF HOUSING - COUNCILLORS' SUMMER SCHOOL - 20-21 SEPTEMBER 1996 EDINBURGH

There was submitted a report dated 19 August 1996 (circulated) by the Director of Housing advising of a two day conference which covered a range of issues of importance to the Housing Service and recommending the Council would benefit from being represented at this conference

It was agreed not to send an elected member to the above Summer School.

1.7 INSTITUTE OF REVENUES RATING AND VALUATION (IRRV) ANNUAL CONFERENCE AND EXHIBITION - 8-11 OCTOBER 1996 EASTBOURNE

There was submitted a report dated 2 September 1996 (circulated) by the Director of Finance advising of a conference organised by the IRRV and recommending that the Council would benefit from being represented at this conference.

It was agreed not to send an elected member to the above annual conference and exhibition.

1.8 NATIONAL CONFERENCE ON "CHAMPIONING CHILDREN" - 24 SEPTEMBER 1996 MANCHESTER

There was submitted a report dated 3 September 1996 (circulated) by the Director of Social Work advising of the details of a national conference to be held in Manchester and recommending representation at the 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.

1.9 “YOUNG OFFENDERS: SOFT OPTIONS? HARD OUTCOMES!” CONFERENCE - 5 NOVEMBER 1996 STIRLING

There was submitted a report dated 3 September 1996 (circulated) by the Director of Social Work recommending that the Council would benefit from being represented at a national conference on good community based practice with young offenders, organised by Barnardos.

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.

1.10 DEVOLUTION TO SCOTLAND - PARAMETERS FOR A SCOTTISH PARLIAMENT - 25 SEPTEMBER 1996 EDINBURGH

There was submitted a report dated 19 August 1996 (circulated) by the Chief Executive advising of the above Seminar organised by the University of London in association with the Constitution Unit and recommending that the Council be represented at this Seminar.

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

1.11 NATIONAL STEERING GROUP ON SERVICES FOR CHILDREN UNDER EIGHT - TOWARDS A NATIONAL STRATEGY FOR EARLY YEARS SERVICES - SECOND BIENNIAL NATIONAL CONFERENCE - 10-11 OCTOBER 1996 EDINBURGH

There was submitted a report dated 30 August 1996 (circulated) by the Director of Education advising of the forthcoming conference on a National Strategy for Early Years Services and recommending that attendance at this conference would be of benefit to the Council.

It was agreed not to send an elected member to the above conference.

1.12 ADLO SCOTTISH REGION - DIRECT SERVICES DIVISIONAL ANNUAL SEMINAR AVIEMORE - 9-11 OCTOBER 1996

There was submitted a report dated 5 September 1996 (circulated) by the Director of Commercial Operations advising that the Direct Services Division of the Scottish ADLO would be holding its annual seminar in Aviemore and recommending that the Council be represented at this seminar.

It was agreed to authorise attendance of Councillor O'Neill at the above seminar.

PROCEDURES FOR CONSIDERATION OF REPRESENTATION AT COSLA SEMINARS/CONFERENCES

2. There was submitted a report dated 2 September 1996 (circulated) by the Director of Support Services seeking consideration of revised procedures for dealing with one day conferences/seminars organised by the Convention of Scottish Local Authorities.

It was agreed that consideration of Members' attendance at COSLA one day conferences be remitted to the Chief Executive in consultation with the Chair of the Sub-Committee for determination.

ADDITIONAL ITEMS

3. The Chair agreed that the undernoted items could be considered as an early decision was required.

THE NATIONAL ASSOCIATION OF COUNCILLORS, ANNUAL GENERAL MEETING AND ANNUAL CONFERENCE, 15 NOVEMBER 1996, YORK

4. The Depute Chief Executive gave details of the forthcoming annual general meeting and annual conference of the National Association of Councillors to be held on 15 November 1996 and requested consideration of representation at this conference.

It was agreed to authorise the attendance of Councillor Jim Kelly at the above annual general meeting and annual conference.

SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND, ANNUAL CONFERENCE, 13-15 NOVEMBER 1996, ST ANDREWS

5. The Depute Chief Executive gave details of the forthcoming annual conference of the Society of Directors of Personnel to be held on 13-15 November 1996 and requested consideration of representation at this annual conference.

It was agreed to authorise the attendance of Councillor McIntyre at the above annual conference.

The meeting terminated at 1150 hours.