

**APPENDIX V**

**EAST AYRSHIRE COUNCIL**

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

**MINUTES OF MEETING HELD ON WEDNESDAY 13 SEPTEMBER 2000 AT 1202  
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

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

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Karl Doroszenko, Policy and Projects Manager, Department of Development Services; Campbell Johnston, Design Services Manager, Department of Homes and Technical Services; Bill Walkinshaw, Administration Manager; and Christine Baillie, Trainee Administrative Officer.

**APOLOGIES:** Councillors Douglas Reid and Eric Ross.

**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 13 September 2000 was £3,422.44.

**CONFERENCES AND COURSES**

**2.1 SCOTTISH HOUSING AND PLANNING CONFERENCE AND EXHIBITION 2000,  
PEEBLES: 27-29 SEPTEMBER 2000**

There was submitted a report dated 23 August 2000 (circulated) by the Director of Development Services which advised of the forthcoming Scottish Housing and Planning Conference and Exhibition and which requested 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.

Councillor MacLean joined the meeting during this Item.

**2.2 CELEBRATING LEARNING CONFERENCE AND ANNUAL GENERAL MEETING  
OF WORKERS AND EDUCATIONAL ASSOCIATION, SCOTLAND: EDINBURGH -  
7 OCTOBER 2000**

There was submitted a report dated 22 August 2000 (circulated) by the Director of Educational and Social Services which invited members to consider representation at the Celebrating Learning Conference and AGM of the Workers Educational Association.

It was agreed that there be no Elected Member representation at the Conference.

**2.3 DUKE OF EDINBURGH AWARD SCHEME GENERAL COUNCIL: LONDON - 21-22 NOVEMBER 2000**

There was submitted a report dated 22 August 2000 (circulated) by the Director of Educational and Social Services which invited members to consider representation at the biennial General Council of the Duke of Edinburgh Award Scheme.

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 Wilson joined the meeting during this Item.

**2.4 SEMINAR FOR THE SCOTTISH HEALTH SEMINAR AND LOCAL AUTHORITIES ON VOLUNTEERING POLICIES “ AT ONE WITH VOLUNTEERS” - 1 NOVEMBER 2000, EDINBURGH**

There was submitted a report dated 18 July 2000 (circulated) by the Director of Corporate Resources which asked the Sub-Committee to consider attendance at the above Seminar.

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

**2.5 LOCAL AUTHORITY MEMBERS ASSOCIATION AND THE NATIONAL ASSOCIATION OF COUNCILLORS - JOINT CONFERENCE - 13-15 OCTOBER 2000**

There was submitted a report dated 28 August 2000 (circulated) by the Director of Corporate Resources which requested members to consider attendance at the above Conference.

It was agreed that there be no additional Elected Member representation at the Conference.

**2.6 SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND ANNUAL CONFERENCE - 8-10 NOVEMBER 2000, TURNBERRY HOTEL**

There was submitted a report dated 1 September 2000 (circulated) by the Director of Corporate Resources which advised of the forthcoming above 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.

**CIVIC CEREMONIAL BUDGETARY UPDATE**

3. There was submitted the Civic Ceremonial Budgetary Update advising that the allocation remaining as at 13 September 2000 was £10,244.63.

**ERECTION OF FLAGPOLES AT COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK (Item 4, Page 1106)**

4. There was submitted a joint report dated 22 May 2000 (circulated) by the Directors of Corporate Resources and of Homes and Technical Services which asked the Sub-Committee to consider the erection of new flagpoles at the Council Headquarters, London Road, Kilmarnock at a position to be agreed.

Councillor Farrell, seconded by Provost Boyd, moved:-

- (i) that the Council erect three new ground mounted anti-vandal poles for the Council Headquarters, London Road to the rear of the notice board at the front entrance to the Headquarters as shown on the plan enclosed with the report; and
- (ii) that for Europe Day the following flags be flown: European flag, the Union flag and the Saltire.

Councillor D Coffey, seconded by Councillor Wilson, moved as an amendment:-

- (i) that the Council purchase 1 ground mounted anti-vandal pole for the Council Headquarters, London Road to the rear of the notice board at the front entrance to the Headquarters this financial year and that a further report be submitted to the Sub-Committee next financial year in respect of the erection of further flagpoles.

Following a division by a show of hands, the motion was carried by 4 votes to 3.

The meeting terminated at 1220 hours.