

APPENDIX XII

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON MONDAY 26 AUGUST 1996 AT 1330 HOURS
IN MEETING ROOM 1, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

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

ATTENDING: Fiona Lees, Depute Chief Executive and Robert Beaton, Administrative Officer.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES/COURSES

**1.1 NATIONAL SAFETY SYMPOSIUM (BUILDING FOR SUCCESS); KEELE
UNIVERSITY, STAFFORDSHIRE, 2-4 SEPTEMBER 1996**

There was submitted a report dated 1 August 1996 (circulated) by the Director of Personnel Services advising of a forthcoming National Safety Symposium at Keele University, Staffordshire and seeking consideration as to whether the Council should be represented at the Symposium.

The Sub-Committee noted that the Director of Personnel Services would send the Health and Safety Officer to this symposium.

**1.2 INTERNATIONAL CONFERENCE ON RESIDENTIAL CHILD CARE, 3-6
SEPTEMBER 1996**

There was submitted a report dated 2 August 1996 (circulated) by the Director of Social Work outlining the programme of an International Conference to be held on Residential Child Care in Glasgow and recommending representation at this conference.

It was agreed to authorise attendance at the above conference by 2 members from the Administration and 1 from the Opposition, if available, whose names should be notified to the Chief Executive as soon as possible.

1.3 PARTNERS IN LEARNING CONFERENCE, 4 SEPTEMBER 1996, GLASGOW

There was submitted a report dated August 1996 (circulated) by the Director of Education recommending representation at the Partners in Learning conference

It was agreed to authorise attendance at the above conference by 2 members from the Administration, and 1 from the Opposition, if available, whose names should be notified to the Chief Executive as soon as possible.

1.4 IRRV SCOTTISH CONFERENCE AND EXHIBITION - 5-6 SEPTEMBER 1996, DUNBLANE

There was submitted a report dated August 1996 (circulated) by the Director of Finance requesting consideration of attendance at the IRRV Scottish Conference & Exhibition.

It was agreed to authorise attendance at the above conference by the Vice-Chair of the Policy and Resources Committee to be accompanied by the Director of Finance.

1.5 COSLA SEMINAR, "EQUAL OPPORTUNITIES, A CORPORATE APPROACH", EDINBURGH, TUESDAY 17 SEPTEMBER 1996

There was submitted a report dated 20 August 1996 (circulated) by the Director of Personnel Services requesting consideration of representation at the COSLA Seminar.

It was agreed to authorise attendance at the above conference by 2 members from the Administration and 1 from the Opposition, if available, whose names should be notified to the Chief Executive as soon as possible.

1.6 COSLA CONFERENCE, "EMPLOYEE DEVELOPMENT, AN INVESTMENT NOT A COST", 1/3 OCTOBER 1996, DUNDEE

There was submitted a report dated 20 August 1996 (circulated) by the Director of Personnel Services requesting consideration of representation at the CoSLA Conference.

It was agreed to authorise attendance at the above conference by the Chair of the Personnel Sub-Committee of the Policy and Resources Committee.

ADDITIONAL ITEM

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

8. CHILDREN IN SCOTLAND CONFERENCE "CHILDREN'S SERVICES PLANS", 28 AUGUST 1996, EDINBURGH

The Depute Chief Executive gave details of a forthcoming conference entitled "children's Services plans" to be held on 28 September 1996 and requested consideration of representation at this conference.

It was agreed to authorise attendance at the above conference by 2 members from the Administration and 1 from the Opposition, if available, whose names should be notified to the Chief Executive as soon as possible.

The meeting terminated at 1345 hrs.