

**APPENDIX I**

**EAST AYRSHIRE COUNCIL**

**MEMBERS' SERVICES SUB-COMMITTEE POLICY AND RESOURCES  
COMMITTEE**

**MINUTES OF MEETING HELD ON 5 JUNE 1997 AT 1215 HOURS IN THE  
MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

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

**ATTENDING:** David Montgomery, Chief Executive; Bill Stafford, Director of Community Services; and Robert Beaton, Administrative Officer.

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

**CONFERENCES/COURSES**

**1.1 THE SCOTTISH LIBRARY ASSOCIATION CONFERENCE - 16-18 JUNE 1997,  
PEBBLES**

There was submitted a report dated 19 May 1997 (circulated) by the Director of Community Services which recommended that the Council be represented at the above conference.

It was agreed to authorise the 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 64TH NATIONAL SOCIETY FOR CLEAN AIR AND ENVIRONMENTAL  
PROTECTION ANNUAL CONFERENCE - 20-23 OCTOBER 1997, GLASGOW**

There was submitted a report dated 14 May 1997 (circulated) by the Director of Community Services which recommended consideration of an invitation for the Council to be represented at the above conference.

It was agreed to authorise the 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.

**1.3 SCOTTISH LOCAL GOVERNMENT INFORMATION UNIT - PUBLIC  
CONSULTATION COMMUNITY INVOLVEMENT - 20 JUNE 1997, EDINBURGH**

There was submitted a report dated 19 May 1997 (circulated) by the Chief Executive recommending that the Council be represented at the above conference.

It was agreed to authorise the 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.

**ADDITIONAL ITEM**

2. The Chair agreed that the undernoted item of urgent business be considered as an early decision was required.

**SEMINAR - EUROPEAN YEAR AGAINST RACISM - INITIATIVES TO COUNTER HARASSMENT AND DISCRIMINATION - 19 JUNE 1997, GLASGOW**

3. There was reference made to a report dated 5 June 1997 by the Director of Personnel Services recommending that the Council consider being represented at the above seminar.

It was agreed not to send an elected member representative to the seminar.

The meeting terminated at 1220 hours.