

APPENDIX VII

EAST AYRSHIRE COUNCIL

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

**MINUTES OF MEETING HELD ON WEDNESDAY 26 AUGUST 1998 AT 1215
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,
KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Wilma Doyle, Ronald Brailsford, Provost Robert Stirling and Councillors Daniel Coffey and David Sneller.

ATTENDING: Fiona Lees, Depute Chief Executive; William Stafford, Director of Community Services; Carol Foote, Service Development Manager, Commercial Operations; Ken Robinson, Principal Administrative Officer; and Anne Fairbairn, Administrative Officer.

APOLOGIES: Councillors Drew McIntyre and James Boyd.

CHAIR: Councillor Tommy Farrell, Chair.

CONFERENCES AND COURSES BUDGETARY UPDATE

1. There was submitted the Conferences and Courses budgetary update advising that £2,660 remained.

CONFERENCES AND COURSES

**2.1 A NEW VISION FOR LOCAL GOVERNMENT - ONE DAY CONFERENCE,
EDINBURGH - 28 AUGUST 1998**

There was submitted a report dated 14 August 1998 (circulated) by the Chief Executive advising the Sub-Committee of an invitation to the Council to be represented at a one day Conference entitled "A New Vision for Local Government".

It was agreed not to authorise attendance at the above Conference.

**2.2 ASSOCIATION OF DIRECT LABOUR ORGANISATIONS - THE FUTURE OF
DLO/DSO's IN SCOTLAND SEMINAR, GLASGOW - 28 AUGUST 1998**

There was submitted a report dated 17 August 1998 (circulated) by the Acting Director of Commercial Operations informing the Committee of "The Future of DLO/DSO's in Scotland" Seminar organised by the Association of Direct Labour Organisations.

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.

**2.3 1998 CITIZENS' ADVICE SCOTLAND CONFERENCE, GLASGOW - 2/3
SEPTEMBER 1998**

It was agreed to withdraw this item from the Agenda.

2.4 CIPFA WORKSHOP - BEST VALUE AND THE ROLE OF THE ELECTED MEMBER, STIRLING - 2 SEPTEMBER 1998

There was submitted a report dated 31 July 1998 (circulated) by the Acting Director of Finance advising the Sub-Committee of the CIPFA Workshop which takes place on 2 September 1998.

It was agreed not to authorise attendance at the CIPFA Workshop.

2.5 THE SCOTTISH ACCIDENT PREVENTION CONFERENCE, DUNKELD - 7/8 SEPTEMBER 1998

There was submitted a report dated 27 May 1998 (circulated) by the Director of Community Services inviting the Sub-Committee to consider an invitation to attend the 49th Annual Conference of the Scottish Accident Prevention Council (SAPC) to be held on 7/8 September 1998.

It was agreed to authorise attendance at the above Conference by one member of the Administration, the name to be notified to the Chief Executive as soon as possible.

2.6 RIGHT TO KNOW CONFERENCE: THE IMPORTANCE OF INFORMATION FOR DISABLED PEOPLE AND CARERS, GLASGOW - 9 SEPTEMBER 1998

There was submitted a report dated 19 August 1998 (circulated) by the Director of Social Work proposing that the Sub-Committee consider representation at the "Right to Know: The Importance of Information for Disabled People and Carers" Conference to be held on 9 September 1998.

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

2.7 CoSLA CONFERENCE - "HOW SAFE WOULD YOU FEEL", PERTH - 16/17 SEPTEMBER 1998

There was submitted a joint report dated 18 August 1998 (circulated) by the Directors of Education and of Social Work proposing that East Ayrshire Council be represented at the "How Safe Would You Feel?" National Conference to be held on 16/17 September 1998.

It was agreed to authorise attendance at the above Conference by two members of the Administration, one from the Social Work Committee and one from the Education Committee, if available, the names to be notified to the Chief Executive as soon as possible.

2.8 HEALTH EDUCATION BOARD FOR SCOTLAND CONFERENCE, GLASGOW - 6 OCTOBER 1998

There was submitted a report dated 18 August 1998 (circulated) by the Director of Social Work proposing that East Ayrshire Council be represented at the "Promoting Workplace Health within Local Government" Conference to be held on 6 October 1998.

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

2.9 BEST VALUE AND EQUAL OPPORTUNITIES - ONE DAY CONFERENCE, EDUCATION - 9 OCTOBER 1998

There was submitted a report dated 14 August 1998 (circulated) by the Chief Executive advising the Sub-Committee of an invitation to the Council to be represented at a one day Conference on Best Value and Equal Opportunities to be held on 9 October 1998.

It was agreed not to authorise attendance at the above Conference.

Before consideration of the next item, Councillor Farrell declared a non-pecuniary interest.

2.10 19TH GENERAL COUNCIL OF THE DUKE OF EDINBURGH'S AWARD SCHEME, BELFAST - 10/11 NOVEMBER 1998

There was submitted a report dated 15 June 1998 (circulated) by the Director of Education advising Members of the Sub-Committee of an invitation to attend the 19th General Council of the Duke of Edinburgh's Award Scheme to be held on 10/11 November 1998.

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.

2.11 THE FUTURE OF THE CHILD CONFERENCE - RURAL PRE-CONFERENCE 27-29 SEPTEMBER 1998 AND THE MAIN CONFERENCE, 29 SEPTEMBER TO 3 OCTOBER 1998, EDINBURGH

There was submitted a report dated 26 August 1998 advising Members of the Sub-Committee of an invitation for the Council to be represented at the 9th International ENSAC Pre-Conference and Conference between 27 September and 3 October 1998.

It was agreed not to authorise attendance at the above Conference.

CIVIC CEREMONIAL BUDGETARY UPDATE

3. There was submitted the Civic Ceremonial budgetary update advising that £7,657.93 remained.

APPLICATIONS FOR CIVIC HOSPITALITY

4.1 EAST AYRSHIRE SPORTS COUNCIL

There was submitted an application dated 3 June 1998 (circulated) requesting a Civic Dinner in respect of a sporting exchange to take place with Lisburn Sports Advisory Council from Northern Ireland on 26 September 1998.

It was agreed:-

- (i) not to support a Civic Dinner; and

- (ii) to contribute £500 towards the cost of hosting a civic welcome, the arrangements to be made in conjunction with the Provost.

4.2 STEWARTON ANNICK FOOTBALL CLUB

There was submitted an application dated 4 August 1998 (circulated) requesting assistance with the provision of a Civic Reception for the 21st International Exchange between Stewarton Annick Football Club and Hamburger Turnerchaft Von 1816 on 17 October 1998.

It was agreed to contribute £200 towards the cost of the Civic Reception.

4.3 10TH ANNIVERSARY OF THE TOWN TWINNING LINK WITH KULMBACH

There was submitted an application dated 20 July 1998 (circulated) inviting representatives from East Ayrshire Council to attend a formal ceremony and reception to be held on 5 December 1998 in the Council Chambers of Kulmbach Town Hall, Marktplatz 1, Kulmbach.

It was agreed to continue this item to the next meeting and ascertain further details in respect of this invitation.

4.4 PARTICIPATION OF TWIN TOWNS IN THE “JOUÉ YEARS” FESTIVAL “ACT 2” - 1999

There was submitted an application dated 28 July 1998 inviting representatives from East Ayrshire Council to participate in the festival which will take place between 4/6 June 1999.

It was agreed to continue this application to the next meeting and seek further information in respect of this invitation.

4.5 ROTARY INTERNATIONAL GROUP STUDY EXCHANGE - 7-10 OCTOBER 1998

There was submitted a report dated 26 August 1998 (circulated) by the Director of Support Services advising the Sub-Committee that a Rotary International Group Study Exchange will this year be visiting from the Northern Territories, Australia, and is being hosted by the Rotary Club of Kilmarnock between 7 and 10 October 1998.

It was agreed to host an informal reception for the Group.

The meeting terminated at 1241 hours.