

APPENDIX V

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON THURSDAY 1 JULY 1999 AT 0923 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Director of Corporate Services; and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

DEVELOPMENT OF THE "VISION" PROJECT

1. There was submitted a report dated 22 June 1999 (circulated) by the Director of Corporate Services which sought approval of staffing requirements for the Ayrshire Electronic Community Project which was subject to support funding from Europe.

Having noted that the European Funding Bid had been successful, it was agreed:

- (i) to approve the staffing structure for the Project Team as recommended by the Steering Group and detailed in paragraph 4.2 of the report which included the appointment of a suitably qualified member of staff to act as the interim Programme Manager and East Ayrshire Council acting as required as host authority for staff and provision of ancillary services to the project; and
- (ii) that the Project Team proceed to recruit an internal Programme Manager pending completion of the longer term selection exercise for the post.

The meeting terminated at 0928 hrs.