

**APPENDIX X****EAST AYRSHIRE COUNCIL****MEMBERS SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE  
POLICY AND RESOURCES COMMITTEE****MINUTES OF MEETING HELD ON WEDNESDAY 25 AUGUST 1999 AT 1220  
HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell, Daniel Coffey, Douglas Reid, Harry Wilson, John Knapp, Finlay MacLean, Provost James Boyd and Councillor Eric Ross.

**ATTENDING:** Barbara Haughan, Director of Corporate Services; William Stafford, Director of Community Services; Graham Short, Depute Director of Education; Alan Neish, Head of Planning and Building Control; Ken Robinson, Principal Administrative Officer and Anne Fairbairn, Administrative Officer.

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

**CONFERENCES AND COURSES BUDGETARY UPDATE**

1. There was submitted the Conferences and Courses budgetary update advising that the allocation as at 30 June 1999 was £4,000.

**CONFERENCES AND COURSES****2.1 CITIZEN'S ADVICE SCOTLAND ANNUAL CONFERENCE: 1-2 SEPTEMBER  
1999, DUNDEE**

There was submitted a report dated 22 July 1999 (circulated) by the Director of Corporate Services enabling members to consider attendance at the above Conference.

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

**2.2 THE NATIONAL ASSOCIATION OF COUNCILLORS TRAINING COURSES FOR  
1999/2000**

There was submitted a report dated 19 July 1999 (circulated) by the Director of Corporate Services advising the Sub-Committee of the National Association of Councillors Training Courses for 1999/2000 and requesting consideration regarding attendance.

It was agreed to continue this item to a future meeting pending further details of the courses.

**2.3 COALFIELD COMMUNITIES CAMPAIGN ANNUAL CONFERENCE: 21-23  
SEPTEMBER 1999, LEEDS**

There was submitted a report dated 19 July 1999 (circulated) by the Director of Development Services enabling members to consider representation at the 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.

**2.4 NATIONAL STEERING COMMITTEE NUCLEAR FREE LOCAL AUTHORITIES 1999 ANNUAL GENERAL MEETING AND CONFERENCE: 28/29 OCTOBER 1999, ROTHERHAM**

There was submitted a report dated 23 June 1999 (circulated) by the Director of Community Services inviting the Sub-Committee to consider an invitation for the Council to be represented at the Nuclear Free Local Authorities 1999 Annual General Meeting and Conference.

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

**2.5 STRATHCLYDE POLICE DINNER: 29 OCTOBER 1999, GLASGOW**

There was submitted a report dated 13 July 1999 (circulated) by the Director of Corporate Services enabling members to consider being represented at the Strathclyde Police Dinner.

It was agreed to take a table at the dinner at a cost of £480, the representatives to be determined by the Chief Executive after consultation with the Chair.

**2.6 THE BURNS FEDERATION CONFERENCE: 3/4 SEPTEMBER 1999, PEEBLES**

There was submitted a report dated 29 July 1999 (circulated) by the Director of Community Services inviting the Sub-Committee to reconsider an application for the Council to be represented at the Burns Federation Conference 1999.

It was agreed there be no Elected Member representation at the Conference other than the Provost who had received a personal invitation.

**2.7 CoSLA EMPLOYEE DEVELOPMENT CONFERENCE: 15/16 SEPTEMBER 1999, AIRTH CASTLE HOTEL, STIRLINGSHIRE**

There was submitted a report dated 4 August 1999 (circulated) by the Director of Corporate Services advising of the forthcoming CoSLA Employee Development Conference.

It was agreed to authorise attendance by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

Councillor Ross joined the meeting during this item.

**2.8 SCOTTISH ACCIDENT PREVENTION COUNCIL 50<sup>TH</sup> ANNUAL CONFERENCE: STATION HOTEL, PERTH**

There was submitted a report dated 22 June 1999 (circulated) by the Director of Community Services asking the Sub-Committee to consider a request for the Council to be represented at the Scottish Accident Prevention Council 50<sup>th</sup> Annual Conference.

It was agreed to authorise attendance by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible.

**2.9 SOCIETY OF DIRECTORS OF PERSONNEL IN SCOTLAND ANNUAL CONFERENCE: 24-26 NOVEMBER 1999, TURNBERRY HOTEL**

There was submitted a report dated 23 August 1999 (circulated) by the Director of Corporate Services advising Members of the forthcoming Society of Directors of Personnel in Scotland Conference.

It was agreed to authorise attendance by one Member of the Administration, if available, the name to be notified to the Chief Executive as soon as possible and remit to the Director of Corporate Services to determine, in consultation with the Chair, Member attendance on a daily or overnight basis following a value for money assessment.

**2.10 NATIONAL HOUSING AND PLANNING CONFERENCE AND EXHIBITION: 25-28 OCTOBER 1999, SCARBOROUGH**

There was submitted a report dated 24 August 1999 (circulated) by the Director of Development Services advising the Sub-Committee of the forthcoming National Housing and Planning Conference and Exhibition and requesting that the Council be represented at the above event.

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

**2.11 ASSOCIATION OF CIVIC HOSTS - AUTUMN CONFERENCE: 4/5 OCTOBER 1999, GLASGOW**

There was submitted a report dated 24 August 1999 (circulated) by the Director of Education enabling members of the Sub-Committee to consider attendance at the above Conference.

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

**CIVIC CEREMONIAL BUDGETARY UPDATE**

3. There was submitted the Civic Ceremonial budgetary update advising that the allocation remaining as at 30 June 1999 was £5,587.

**APPLICATIONS FOR CIVIC HOSPITALITY**

**4.1 FORTIETH ANNIVERSARY OF NETHERTHIRD PRIMARY SCHOOL**

There was submitted a report dated 18 August 1999 (circulated) by the Director of Education seeking support for the celebrations associated with the fortieth anniversary of Netherthird Primary School, Cumnock and its associated nursery class which celebrates its twenty-fifth anniversary.

It was agreed to award £100 to assist with the anniversary celebrations.

**4.2 ANNUAL GENERAL MEETING OF SCOTTISH JOINT COUNCIL FOR LOCAL GOVERNMENT EMPLOYEES: 4/5 NOVEMBER 1999, KILMARNOCK**

There was submitted a report dated 26 July 1999 (circulated) by the Chief Executive advising the Sub-Committee of an approach from CoSLA for the Council to host the first Annual General Meeting of the Scottish Joint Council for Local Government

Employees and to recommend that the Council provide a civic dinner for the delegates to mark the occasion.

It was agreed that the Council host the first Annual General Meeting of the Scottish Joint Council for Local Government Employees in Kilmarnock on Thursday 4/5 November 1999 and that as host Authority, the Council provide a civic dinner in the Grand Hall, Kilmarnock for the attending delegates on the evening of Thursday 4 November 1999.

#### **PAST PROVOST**

5. There was submitted a report dated 19 August 1999 (circulated) by the Chief Executive proposing arrangements for recognising the status of past Provost of East Ayrshire.

It was agreed to recognise the status of the past Provost of East Ayrshire by way of a specially commissioned photographic portrait and past Provost badge as detailed within the report with the portrait and badge being presented to the last Provost at a future meeting of the Council.

The meeting terminated at 1241 hours.