

MINUTE
of
CIVIC HOSPITALITY COMMITTEE

Minute of Meeting held at 12 noon in the Committee Room, Council Headquarters, Giffnock, on 10 August 2016.

Present:

Provost Alastair Carmichael (Chair)

Councillor Charlie Gilbert

Deputy Provost Betty Cunningham (Vice Chair)

Councillor Barbara Grant

Provost Carmichael in the Chair

Attending:

Linda Hutchison, Senior Committee Services Officer; and Margaret Pettigrew, Members Services Officer.

Apology:

Councillor Mary Montague.

DECLARATIONS OF INTEREST

2114. There were no declarations of interest intimated.

CIVIC HOSPITALITY COSTS AND USE OF COUNCIL ACCOMMODATION

2115. The committee considered a report by the Deputy Chief Executive regarding the costs of various recurring civic events, the current estimated level of funding available for new events, and extent to which, under delegated powers, authority had been granted to outside bodies to use Council accommodation for meetings and functions which fall outwith the letting arrangements managed by other departments.

The report referred to the establishment and terms of reference of the committee, the budget available in 2016/17 for civic hospitality, events and other expenditure met from the budget on a recurring basis for which indicative costs were provided, and the balance of funding remaining to enable new requests to be considered. It was clarified that no requests had been received from or granted to outside bodies to use Council accommodation for meetings and functions that fell outwith the letting arrangements managed by other departments since a previous report on this had been provided in August 2015.

The committee noted the report.

REQUEST FOR CIVIC HOSPITALITY – CHARITY FUND RAISING BALL

2116. The committee considered a report by the Deputy Chief Executive seeking consideration of a request to purchase a table at a charity related fund raising event organised by Provost Anne Hall of Renfrewshire Council in support of Accord Hospice, St Vincent's Hospice, Renfrewshire Carers Centre and Renfrewshire Association for Mental Health (RAMH). Full details of the request accompanied the report.

The committee, following discussion, agreed that the request to purchase a table at the ball on 9 September 2016 and the proposal to meet the cost of wine during the meal be approved, but that the cost of any costumes attendees might wish to hire linked to the 1920s theme of the event should not be met.

CHAIR