

**EAST AYRSHIRE COUNCIL****POLICY AND RESOURCES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 28 JANUARY 2004  
AT 1115 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS.  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Drew McIntyre, Jim O'Neill, Brian Reeves, Daniel Coffey, Willie Coffey, Douglas Reid, Gordon Cree, Harry Wilson, Provost Jane Darnbrough and Councillors John Knapp, Stuart Finlayson, Eric Jackson, Jimmy Kelly, Tommy Farrell, William Menzies, Eric Ross, Elaine Dinwoodie and Jimmy Carmichael.

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; William Stafford, Director of Community Services; Alex McPhee, Director of Finance; James Lavery, Director of Homes and Technical Services; David Mitchell, Head of Administrative and Legal Services; Ian Arnott, Corporate Accounting Manager; and Anne Marie Carr, Senior Administrative Officer.

**APOLOGIES:** Councillors Maureen McKay, Stephanie Young and John Weir.

**CHAIR:** Councillor Drew McIntyre, Chair.

**DRAFT ESTIMATES 2004/05 AND 2005/06**

1. There was submitted a report dated 21 January 2004 (circulated) by the Director of Finance which sought, as a basis for consultation only at this stage, the approval of Members of the draft Estimates 2004/05 and 2005/06 for General Services which would enable the Council to consult on the budget strategy prior to the declaration of the Council Tax for 2004/05 on 12 February 2004.

Councillor McIntyre, seconded by Councillor Reeves, moved:

- (i) to approve, as a basis for consultation, the Estimates detailed in the report;
- (ii) to note the outline timetable for finalisation of the budget as detailed in Section 2 of the report; and
- (iii) otherwise, to note the contents of the report.

Councillor Reid, seconded by Councillor Wilson, moved as an amendment to note the resource allocations and continue consideration of this item

On a division by a show of hands, the motion was carried by 14 votes to 4.

The meeting terminated at 1120 hrs.