

POLICY AND RESOURCES COMMITTEE

**MINUTES OF SPECIAL MEETING HELD ON THURSDAY 27 JANUARY 2005
AT 1102 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

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

ATTENDING: Fiona Lees, Chief Executive; Elizabeth Morton, Depute Chief Executive/Executive Director of Corporate Support; James Lavery, Executive Director of Development and Property Services; John Mulgrew, Executive Director of Educational and Social Services; William Stafford, Executive Director of Neighbourhood Services; Alex McPhee, Executive Head of Finance; David Mitchell, Head of Administrative and Legal Services/Solicitor to the Council; and Anne Marie Carr, Senior Administrative Officer.

APOLOGIES: Councillors Willie Coffey, Isabel Macrae, John Knapp and Eric Jackson.

CHAIR: Councillor Drew McIntyre, Chair.

DRAFT ESTIMATES 2005/06 - 2007/08 - GENERAL SERVICES

1. There was submitted a report dated 21 January 2005 (circulated) by the Executive Head of Finance which sought, as a basis for consultation only at this stage, the approval of Members of the draft Estimates 2005/06 - 2007/08 for General Services, which would enable the Council to consult on the budget strategy prior to the declaration of the Council Tax for 2005/06 on 10 February 2005.

Councillor McIntyre, seconded by Councillor Reeves, moved:

- (i) to approve, as a basis for consultation, the Estimates for 2005/06 - 2007/08 as detailed in the report;
- (ii) to note the outline timetable for finalisation of the budget as detailed in Section 2 of the report;
- (iii) otherwise, to note the contents of the report.

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment to continue consideration of this item.

On a division by a show of hands the motion was carried by 11 votes to 5.

The meeting terminated at 1107 hrs.