

EAST AYRSHIRE COUNCIL**EDUCATION COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 8 FEBRUARY 2001
AT 1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Brian McNeil, Brian Reeves, Lilian MacLean, David Macrae, Iain Linton, Alex Walsh, John Knapp, Finlay MacLean, Eric Jackson, George Smith, Julie Faulds, Provost Jimmy Boyd and Councillors Eric Ross, Elaine Dinwoodie; John McHugh, Church Representative and Iain Harvey, Teacher Representative.

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Educational and Social Services; Graham Short, Head of Schools; Alan MacDougall, Head of Resource Support; Bill Walkinshaw, Administration Manager; and Anne Marie Carr, Administrative Officer.

APOLOGIES: Councillors Stephanie Young, Willie Coffey, John Weir, Drew McIntyre, Robert McDill, Rev John Paterson, Church Representative and Alasdair MacQueen, Parent Representative.

CHAIR: Councillor Tommy Farrell, Chair.

DRAFT ESTIMATES 2001/2002 - GENERAL SERVICES**1.1 FINANCIAL REPORT (Item 1, Page 1543, 99/02)**

There was submitted for information and noted a report dated February 2001 (circulated under separate cover as item 1 of the Special Policy and Resources Committee of 6 February 2001) by the Director of Finance which advised the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2001/02 and which recommended that the Policy and Resources Committee determine final allocations for each of the Service Committees and which requested those Committees to note and confirm acceptance of the financial allocation for 2001/02 and align Service Plans with these taking into account the views and comments made during the Council's public consultation exercise.

1.2 REMIT FROM THE SPECIAL POLICY AND RESOURCES COMMITTEE OF 6 FEBRUARY 2001 (Item 1, Page 1543, 99/02)

There was submitted for information and noted excerpt from the Minutes of the Special Policy and Resources Committee of 6 February 2001 (circulated) which requested that the Education Committee note and confirm acceptance of the financial allocation for 2001/02 and to align service delivery plans with these as determined by the Special Policy and Resources Committee at its meeting on 6 February 2001.

3. REVENUE BUDGET FOR 2001/2002

There was submitted a report dated 6 February 2001 (circulated) by the Director of Educational and Social Services which advised Members of the final allocations made for 2001/02 and which proposed arrangements for the formulation of detailed proposals accordingly.

Councillor Farrell, seconded by Councillor Knapp, moved:

- (i) to note the revenue allocation for 2001/02;
- (ii) to confirm acceptance of the allocation to the Policy and Resources Committee to be held on 14 February 2001; and
- (iii) to request the Director of Educational and Social Services, following finalisation of the General Services Revenue budget by the Council on 15 February, to bring forward:
 - (a) a review of fees and charges as required; and
 - (b) a detailed capital programme for 2001/02 proposing utilisation of the allocation made.

Councillor F MacLean, seconded by Councillor L MacLean, moved as an amendment:

- (i) to note the revenue allocation for 2001/02;
- (ii) to continue this to the next appropriate Committee;
- (iii) to request the Director of Educational and Social Services, following finalisation of the General Services Revenue budget by the Council on 15 February, to bring forward:
 - (a) proposals for the deployment of additional revenue funding, taking into account the views and comments expressed during the Council's consultation exercise;
 - (b) a review of fees and charges as required; and
 - (c) a detailed Capital Programme for 2001/02 proposing utilisation of the allocation made.

On a division by a show of hands the motion was carried by 10 votes to 4.

The meeting terminated at 1005 hours.

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