

**EAST AYRSHIRE COUNCIL****HOUSING COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 8 FEBRUARY 2001 AT 1045 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jimmy Kelly, Ann Hay, Lilian MacLean, David Macrae, Jane Darnbrough, John Knapp, George Smith, Tommy Farrell, Julie Faulds, William Menzies, Provost Jimmy Boyd and Councillor Jimmy Carmichael.

**ATTENDING:** David Montgomery, Chief Executive; Jim Lavery, Director of Homes and Technical Services; Bill Walkinshaw, Administration Manager; David McLellan, Financial Services Manager; Caroline Gordon, Public Relations Assistant; and Stuart Nelson, Administrative Officer.

**APOLOGIES:** Councillors Stephanie Young, Daniel Coffey, Willie Coffey, Douglas Reid, Drew McIntyre, Alan Campbell and Jim Raymond.

**CHAIR:** Councillor Jimmy Kelly, 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 5 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 Review Budget for 2001/2002 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 allocations for 2001/2002 and align Service Plans with these taking into account the views and comments made during the Council's public consultation exercise.

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

There was submitted for information, and noted, excerpt of the Minutes of the Special Policy and Resources Committee of 6 February 2001 (circulated) which requested that the Housing Committee note and confirm acceptance of the financial allocation for 2001/2002 and align service delivery plans with these as determined by the Special Policy and Resources Committee at its meeting on 6 February 2001.

**1.3 REVENUE BUDGET FOR 2001/2002**

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

Councillor Kelly, seconded by Councillor Macrae moved to:-

- (i) note the revenue allocation for 2001/2002;
- (ii) confirm acceptance of this allocation to the Policy and Resources Committee to be held on 14 February 2001; and
- (iii) note that the Capital Programme would be utilised in the usual way in the form of grants.

Councillor Lilian MacLean, seconded by Councillor Faulds moved as an amendment to:-

- (i) note the revenue allocation for 2001/2002;
- (ii) continue consideration of this to the next appropriate Committee; and
- (iii) request the Director of Homes and Technical Services, following finalisation of the general services revenue budget by the Council on 15 February 2001 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; and (b) a detailed capital programme for 2001/2002 which proposed utilisation of the allocation made.

On a division by a show of hands the motion was carried by 9 votes to 3.

The meeting terminated at 1048 hours.

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