

EAST AYRSHIRE COUNCIL**POLICY AND RESOURCES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 11 JANUARY 2001 AT
1000 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Stephanie Young, Daniel Coffey, Willie Coffey, David Macrae, Harry Wilson, Iain Linton, Jane Darnbrough, John Knapp, Finlay MacLean, Eric Jackson, Jimmy Kelly, Tommy Farrell, Provost Jimmy Boyd and Councillors Eric Ross, Elaine Dinwoodie and Robert Taylor.

ATTENDING: David Montgomery, Chief Executive; William Stafford, Director of Community Services; Stephen Chorley, Director of Development Services; John Mulgrew, Director of Educational and Social Services; Alex McPhee, Director of Finance; James Lavery, Director of Homes and Technical Services; Douglas Campbell, Head of Corporate Development and Communication; Bill Walkinshaw, Administration Manager; Ian Arnott, Corporate Accounting Manager; and Julie Armstrong, Principal Administrative Officer.

APOLOGIES: Councillors Douglas Reid, John Weir and Robert McDill.

CHAIR: Councillor Drew McIntyre, Chair.

DRAFT ESTIMATES 2001/2002 - GENERAL SERVICES

1. There was submitted a report dated 6 January 2001 (circulated) by the Director of Finance which sought approval of the draft Revenue Estimates 2001/2002 in respect of the General Services in terms of the Cost of Current Level of Service (CCLS).

It was agreed:

- (i) to approve the draft Estimates 2001/2002 (CCLS) amounting to £158.4m as indicated in paragraph 3.2 and summarised in the appendix of the report as follows:-

<u>Service</u>	<u>CCLS Estimate 2001/2002</u>
Education	67,059,130
Social Work	25,492,160
Community Services	38,016,780
Development Services	9,992,950
Homes and Technical Services (including General Fund Housing)	2,167,200
P&R - Central	7,286,300
P&R - Corporate Resources	4,423,410
Miscellaneous Services	3,138,210
Other Specific Budget Items	801,000
Total Expenditure	158,377,140 and;

(ii) otherwise to note the contents of the report.

LOCAL GOVERNMENT FINANCE SETTLEMENT 2001/2002

2. There was submitted and noted a report dated 15 December 1999 (circulated) by the Director of Finance which advised of the proposals of the Scottish Executive for distribution among Local Authorities of Aggregate External Finance.

It was also noted that any further relevant information emerging from continuing discussions between CoSLA and the Scottish Executive would be included in the report to the Special Policy and Resources Committee to be held on 23 January 2001.

The meeting terminated at 1005 hrs.

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