

EAST AYRSHIRE COUNCIL

POLICY AND RESOURCES COMMITTEE

**MINUTES OF SPECIAL MEETING HELD ON TUESDAY 6 FEBRUARY 2001
AT 1120 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Stephanie Young, Daniel Coffey, Douglas Reid, David Macrae, Harry Wilson, 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; Fiona Lees, Depute 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; Barbara Haughan, Head of Administrative and Legal Services; Douglas Campbell, Head of Corporate Development and Communication; Ian Arnott, Corporate Accounting Manager; and Julie Armstrong, Principal Administrative Officer.

APOLOGIES: Councillors Willie Coffey, John Weir, Iain Linton and Robert McDill.

CHAIR: Councillor Drew McIntyre, Chair.

DRAFT ESTIMATES 2001/2002 - GENERAL SERVICES

1. There was submitted a report dated 31 January 2001 (circulated) by the Director of Finance which advised of the position with regard to the General Services Revenue Budget for 2001/2002 and recommended that the Committee determine the final allocations for each of the Service Committees and requested those Committees to note and confirm acceptance of the financial allocations for 2001/2002 and where appropriate to align service plans with these taking into account the views and comments made during the Council's public consultation exercise.

Councillor McIntyre, seconded by Councillor Jackson, moved:

- (i) to remit the block allocation of financial resources to each Service Committee in the light of the overall resources now available as shown below and to request those Committees now to note and confirm acceptance of the financial allocation for 2001/2002 and where appropriate to align service plans with these taking into account the views and comments made during the Council's public consultation exercise which was detailed in the appendix to the report.

<u>Department</u>	<u>Proposed Departmental Resource Allocations</u>
	£M
Education	67.553
Social Work	26.089
Community Services	38.038
Development Services	9.251
Homes & Tech Services	1.406
Policy and Resources	13.933
Housing/Council Tax Benefit	2.068
Trading Services Surplus	(0.502)
Other Specific Budget Items	0.612
Council Funded Social Inclusion	0.065
Debt Charges	13.622
TOTAL EXPENDITURE	172.135

and;

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

Councillor Reid, seconded by Councillor D Coffey, moved as an amendment:

- (i) to note the block allocation of financial resources to each Service Committee in the light of the overall resources as shown above, and request those Committees now to note the financial allocations for 2001/02 and where appropriate to align service plans taking full account of the views and comments made during the Council's consultation exercise; and
- (ii) otherwise to note the contents of the report and to continue consideration to the next appropriate Committee

On a division by a show of hands the motion was carried by 12 votes to 4.

The meeting terminated at 1125 hrs.

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