

**EAST AYRSHIRE COUNCIL****SOCIAL WORK COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 7 FEBRUARY 2001  
AT 1130 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jane Darnbrough, Stephanie Young, Danny Coffey, Douglas Reid, Lilian MacLean, John Weir, Drew McIntyre, David Macrae, Alex Walsh, Eric Jackson, Jimmy Kelly, Tommy Farrell, Julie Faulds, William Menzies and Robert Taylor.

**ATTENDING:** David Montgomery, Chief Executive; John Mulgrew, Director of Educational and Social Services; Stephen Moore, Head of Social Work; Allan Y MacDougall, Head of Resources Support; Julie Armstrong, Principal Administrative Officer; Jim Hazlett, Principal Officer (Children, Families and Criminal Justice); and Melanie Macleod, Administrative Officer.

**APOLOGIES:** Councillors Katie Hall, Iain Linton, Jim Raymond and Finlay MacLean.

**CHAIR:** Councillor Jane Darnbrough, 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 2001/2002 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 an excerpt of the Minute of the Special Policy and Resources Committee of 6 February 2001 (circulated) which requested that the Social Work Committee note and confirm acceptance of the financial allocation for 2001/2001 and to 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 Educational and Social Services on the final allocations made for 2001/2002 and which proposed arrangements for the formulation of detailed proposals accordingly.

Councillor Darnbrough, seconded by Councillor Walsh, moved:-

- (i) to note the revenue allocation for 2001/2002;
- (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 2001, bring forward (a) proposals for the deployment of additional revenue funding, taking into account the views and comments expressed during the Council's public consultation exercise; (b) a review of fees and charges, as required; and (c) a detailed Capital Programme for 2001/2002 proposing utilisation of the allocation made.

Councillor Weir, seconded by Councillor Danny Coffey, moved as an amendment:-

- (i) to note the revenue allocation for 2001/2002;
- (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 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 period; (b) a review of fees and charges as required; and (c) a detailed Capital Programme for 2001/2002 proposing utilisation of the allocation made.

On a division by a show of hands, the motion was carried by 10 votes to 5.

The meeting terminated at 1132 hours.

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