

**EAST AYRSHIRE COUNCIL****DEVELOPMENT SERVICES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 8 FEBRUARY 2001 AT 1030 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors George Smith, Lilian MacLean, Iain Linton, John Knapp, Finlay MacLean, Eric Jackson, Jimmy Kelly, Tommy Farrell, Julie Faulds, Provost Jimmy Boyd and Councillors Robert Taylor and Jimmy Carmichael.

**ATTENDING:** Stephen Chorley, Director of Development Services; Bill Walkinshaw, Administration Manager; Graham Kerr, Public Relations Officer; and Alex Hewetson, Administrative Officer.

**APOLOGIES:** Councillors Stephanie Young, Daniel Coffey, Douglas Reid, Drew McIntyre, Harry Wilson, James Raymond, Robert McDill and Eric Ross.

**CHAIR:** Councillor George Smith, Vice-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 of the position with regard to the general services revenue budget for 2001/2002 and which had 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 final 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 REMIT 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 Development Services Committee note and confirm acceptance of the financial allocations 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 Development Services which advised Members of the final allocations made for 2001/2002; and which proposed arrangements for the formulation of detailed proposals accordingly.

Councillor Smith, seconded by Provost Boyd, moved:-

- (i) to note the Revenue allocation for 2001/02;

- (ii) to confirm acceptance of this to the Policy and Resources Committee to be held on 14 February 2001; and
- (iii) to request the Director of Development 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 Faulds, seconded by Councillor Linton, moved as an amendment:-

- (i) to note the revenue allocation for 2001/02;
- (i) to continue this to the next appropriate Committee;
- (iii) to request the Director of Development 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 which proposed utilisation of the allocation made.

On a division by a show of hands, the motion was carried by 8 votes to 4.

The meeting terminated at 1033 hours.

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