

**EAST AYRSHIRE COUNCIL****HOUSING COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 16 JANUARY 2002  
AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jimmy Kelly, Ann Hay, Stephanie Young, Daniel Coffey, Willie Coffey, Lilian MacLean, Drew McIntyre, David Macrae, Jane Darnbrough, John Knapp, Jim Raymond, George Smith, Tommy Farrell, Julie Faulds, William Menzies, Provost Jimmy Boyd and Councillor Jimmy Carmichael.

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive/Director of Corporate Resources; Alex McPhee, Director of Finance; James Lavery, Director of Homes and Technical Services; John Walker, Head of Building and Works; David McLellan, Financial Services Manager; Caroline Gordon, Public Relations Assistant; and Stuart Nelson, Administrative Officer.

**APOLOGIES:** Councillors Douglas Reid, John Weir and Alan Campbell.

**CHAIR:** Councillor Jimmy Kelly, Chair.

**DRAFT ESTIMATES 2002/2003: HOUSING REVENUE ACCOUNT**

1. There was submitted a joint report dated 14 January 2002 (circulated) by the Directors of Homes and Technical Services and of Finance which advised of, and sought approval to the Draft Revenue Estimates 2002/2003 in respect of the Housing Revenue Account.

Councillor Willie Coffey, seconded by Councillor Daniel Coffey moved:-

- (i) to note the Draft Housing Revenue Account 2002/2003 Estimates as detailed in paragraph 3.1 of the report, as proposed for the purpose of the consultation exercise to be undertaken as part of the 2002/2003 budget process; and
- (ii) to note that proposed rent levels would be considered by the Policy and Resources Committee.

Councillor Kelly, seconded by Councillor Macrae moved as an amendment:-

- (i) to approve the Draft Housing Revenue Account 2002/2003 Estimates as detailed in paragraph 3.1 of the report, for the purpose of the consultation exercise to be undertaken as part of the 2002/2003 budget process as follows, namely:-

<b>EXPENDITURE CATEGORY</b>	<b>DRAFT ESTIMATES 2002/2003</b>
Employee Costs	£2,860,640
Property costs	£13,143,550
Transport Costs	£171,670
Supplies and Services	£1,456,210
Administration Costs	£4,527,280
Payments to Other Bodies	£279,660
Debt Charges	£9,982,690
<b>TOTAL EXPENDITURE</b>	<b>£32,421,700</b>

- (ii) to note that proposed rent levels would be considered by the Policy and Resources Committee

On a division by a show of hands, the amendment was carried by 11 votes to 6.

The meeting terminated at 1007 hours.

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