

EAST AYRSHIRE COUNCIL**POLICY AND RESOURCES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 16 JANUARY 2002
AT 1101 HRS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Stephanie Young, Daniel Coffey, Willie Coffey, 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/Director of Corporate Resources; Alex McPhee, Director of Finance; James Lavery, Director of Homes and Technical Services; David McLellan, Financial Services Manager; Caroline Gordon, Public Relations Assistant; and Bill Walkinshaw, Administration Manager.

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

CHAIR: Councillor Drew McIntyre, Chair.

**DRAFT ESTIMATES 2002/03 -
HOUSING REVENUE ACCOUNT (Item 1, Page 2296, 99/02)**

1. There was submitted a copy of a joint report dated 14 January 2002 (circulated) by the Directors of Homes and Technical Services and of Finance which had also been submitted to the Special Meeting of the Housing Committee held earlier on Wednesday 16 January 2002.

It was reported that the Special Housing Committee had approved the Draft Estimates 2002/03 for the Housing Revenue Account as detailed within the circulated report.

The Director of Finance reported that there was a shortfall of income over expenditure amounting to £1.173m which, if funded from additional rent income, would result in a rent increase of £1.47 per week per house over the 48 week rent period.

Councillor McIntyre, seconded by Councillor Kelly, moved to approve, as a basis for consultation only at this stage:-

- (i) the Draft Estimates 2002/03 for the Housing Revenue Account as considered and approved by the Special Housing Committee on 16 January 2002 and as detailed within the report circulated; and
- (ii) the associated possible rent increase of £1.47 per week per house, over 48 weeks, to meet the shortfall in currently projected income against projected expenditure amounting to £1.173m.

Councillor W Coffey, seconded by Councillor D Coffey, moved as an amendment to note the proposals as contained within the circulated report and as reported at this meeting.

On a division by a show of hands the motion was carried by 11 votes to 4.

The meeting terminated at 1120 hrs.

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