

EAST AYRSHIRE COUNCIL**SOCIAL WORK COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 7 FEBRUARY 2002
AT 1000 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, John Knapp, Finlay MacLean, Eric Jackson, Jimmy Kelly, Tommy Farrell, Julie Faulds, William Menzies and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Educational and Social Services; David Mitchell, Head of Administrative and Legal Services; Stephen Moore, Head of Social Work; Alex McPhee, Financial Services Manager; Euan Couperwhite, Finance Manager; and Robert Beaton, Administrative Officer.

APOLOGIES: Councillor Iain Linton.

CHAIR: Councillor Jane Darnbrough, Chair.

DRAFT ESTIMATES 2002/2003 – GENERAL SERVICES**1.1 FINANCIAL REPORT (Item 1, Page 2352, 99/02)**

There was submitted for information only and noted a report dated 1 February 2002 (circulated under separate cover as Item 1 of the Special Policy and Resources Committee 1 February 2002) by the Director of Finance which advised the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2002/2003 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 2002/2003 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 1 FEBRUARY 2002 (Item 1, Page 2352, 99/02)

There was submitted for information and noted an excerpt from the Special Policy and Resources Committee of 1 February 2002 (circulated) which requested that the Social Work Committee note and confirm acceptance of the financial allocation for 2002/2003 and align service delivery plans with these as determined by the Special Policy and Resources Committee at its meeting on 1 February 2002.

1.3 REVENUE BUDGET FOR 2002/2003

There was submitted a report dated 1 February 2002 (circulated) by the Director of Educational and Social Services which requested consideration of the allocation of resources to this Committee for 2002/2003 by the Policy and Resources Committee.

Councillor Darnbrough, seconded by Councillor Walsh, moved that Members confirm acceptance of the Resource Allocation notified by the Policy and Resources

Committee and approve the distribution of this as detailed within paragraph 3 of the report.

Councillor Weir, seconded by Councillor Douglas Reid, moved as an amendment to note the revenue allocation for 2002/2003 and to seek continuation of the matter.

On a division by a show of hands, the motion was carried by 10 votes to 6.

The meeting terminated at 1002 hours.

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