

**EAST AYRSHIRE COUNCIL****EDUCATION COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON TUESDAY 5 FEBRUARY 2002 AT 0930 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell, Brian McNeil, Brian Reeves, Lilian MacLean, Drew McIntyre, David Macrae, Iain Linton, Alex Walsh, John Knapp, Finlay MacLean, Eric Jackson, George Smith, Provost Jimmy Boyd and Councillors Eric Ross and Elaine Dinwoodie; Teacher Representative Iain Harvey and Parent Representative Alasdair MacQueen.

**ATTENDING:** David Montgomery, Chief Executive; John Mulgrew, Director of Educational and Social Services; Kay Gilmour, Head of Community Support; Graham Short, Head of Schools; Robin Gourlay, Contracts Manager; Alex McPhee, Financial Services Manager; Euan Couperwhite, Finance Manager (Educational & Social Services); Jim McCaffrey, Derek Mathieson, Quality Development; Anne Marie Carr, Administrative Officer and Lynn Chapman, Trainee Administrative Officer.

**APOLOGIES:** Councillors Stephanie Young, Willie Coffey, John Weir, Robert McDill and Julie Faulds and John Paterson, John McHugh and Matthew Sullivan, Church Representatives.

**CHAIR:** Councillor Tommy Farrell, 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 of 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 REMIT FROM THE SPECIAL POLICY AND RESOURCES COMMITTEE OF 1 FEBRUARY 2002 (Item 1, Page 2352, 99/02)**

There was submitted for information and noting excerpt from the Minutes of the Special Policy and Resources Committee of 1 February 2002 (circulated) which requested that the Education Committee note and confirm acceptance of the financial allocations 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 detailed a package of measures to align service delivery plans with the final financial allocations for 2002/2003 having taken into account the views and comments made during the Council's public consultation exercise.

Councillor Farrell, seconded by Councillor Knapp moved that Members confirm acceptance of the Resource Allocation notified by the Policy and Resources Committee and approve the distribution of this as detailed in paragraph 3 of the report.

Councillor F MacLean, seconded by Councillor L MacLean moved as an amendment to note the Resource Allocation for 2002/2003.

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

The meeting terminated at 0942 hours.

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