

EAST AYRSHIRE COUNCIL**HOUSING COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 18 JANUARY 2001 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jimmy Kelly, Stephanie Young, Daniel Coffey, Willie Coffey, Lilian MacLean, John Weir, Drew McIntyre, David Macrae, Jane Darnbrough, John Knapp, 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; Jim Lavery, Director of Homes and Technical Services; Chris McAleavey, Head of Homes; Bill Walkinshaw, Administration Manager, David McLellan, Financial Services Manager; Caroline Gordon, Public Relations Assistant and Stuart Nelson, Administrative Officer.

APOLOGIES: Councillors Ann Hay, Douglas Reid, Alan Campbell and Jim Raymond.

CHAIR: Councillor Jimmy Kelly, Chair.

**DRAFT ESTIMATES 2001/2002: HOUSING REVENUE ACCOUNT
(Item 8.1, Page 1414, 99/02)**

1. There was submitted a joint report dated 10 January 2001 (circulated) by the Directors of Homes and Technical Services and of Finance which advised of, and sought approval to the Draft (CCLS) Revenue Estimates 2001/2002 in respect of the Housing Revenue account.

Councillor Willie Coffey, seconded by Councillor Daniel Coffey moved

that the Committee reject the Director's report and instruct Officers to prepare amended budget proposals which would not force the burden of the cost of mismanagement of the Housing Service on the tenants of East Ayrshire Council as rent payers.

Councillor Kelly, seconded by Councillor Macrae moved as an amendment

- (i) to approve the Draft Housing Revenue Account (CCLS) 2001/2002 estimates as detailed in paragraph 3.1 of the report for the purpose of the consultation exercise to be undertaken as part of the 2001/2002 budget process, as follows:-

<u>Expenditure Category</u>	<u>Draft (CCLS) Estimates 2001/2002</u>
Employee Costs	£2,661,520
Property Costs	£12,933,770
Transport Costs	£167,570
Supplies & Services	£1,425,150
Administration Costs	£4,210,160
Housing Allowances	£85,000
Payments to other Bodies	£502,390
Debt Charges	£9,936,640
TOTAL EXPENDITURE	£31,922,200

- (ii) to note that proposed rent levels would be considered by the Policy and Resources Committee on 23 January 2001.

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

The meeting terminated at 1010 hours.

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