

EAST AYRSHIRE COUNCIL**DEVELOPMENT SERVICES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 5 FEBRUARY 2003
AT 0930 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Eric Ross (Chair), Stephanie Young, Daniel Coffey, Lilian MacLean, Drew McIntyre, Iain Linton, John Knapp, Finlay MacLean, Robert McDill, Eric Jackson, George Smith, Jimmy Kelly, Tommy Farrell, Provost Jimmy Boyd and Councillors Elaine Stewart and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; David Mitchell, Head of Administrative and Legal Services; John Robertson, Senior Accountant; and Robert Beaton, Administrative Officer.

APOLOGIES: Councillors Douglas Reid, Harry Wilson and Julie Faulds.

CHAIR: Councillor Eric Ross, Chair.

DRAFT ESTIMATES 2003/2004 - GENERAL SERVICES**1.1 FINANCIAL REPORT (Item 1, Page 3032, 99/03)**

There was submitted for information only and noted a report dated 28 January 2003 (circulated under separate cover as Item 1 of the Special Policy and Resources Committee of 31 January 2003) by the Director of Finance which advised of the position with regard to the General Services Revenue Budget for 2003/2004 and which recommended that the Policy and Resources Committee determine final allocations for each of the Service Committees and requested those Committees to note and confirm acceptance of the financial allocations for 2003/2004 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 31 JANUARY 2003 (Item 1, Page 3032, 99/03)

There was submitted for information and noted an Excerpt of Minutes of the Special Policy and Resources Committee of 31 January 2003 (circulated) which requested that the Committee note and confirm acceptance of the financial allocations for 2003/2004 and align service delivery plans with these as determined by the Special Policy and Resources Committee at its meeting on 31 January 2003.

1.3 REVENUE ESTIMATES 2003/2004

There was submitted a report dated 31 January 2003 (circulated) by the Director of Development Services which sought consideration on the allocation of resources to this Committee for 2003/2004 by the Policy and Resources Committee.

Councillor Ross, seconded by Councillor Smith, 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 D Coffey, seconded by Councillor L MacLean, moved as an amendment that Members note the resource allocation for 2003/04.

On a division by a show of hands, the motion was carried by 10 votes to 5.

The meeting terminated at 1001 hours.