

EAST AYRSHIRE COUNCIL

POLICY AND RESOURCES COMMITTEE

**MINUTES OF SPECIAL MEETING HELD ON THURSDAY 16 JANUARY 2003 AT
1100 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON
ROAD, KILMARNOCK**

PRESENT: Councillors Drew McIntyre, Daniel Coffey, Willie Coffey, Douglas Reid, John Weir, Harry Wilson, Jane Darnbrough, John Knapp, Finlay MacLean, Jimmy Kelly, Tommy Farrell, William Menzies, Provost Jimmy Boyd and Councillors Eric Ross, Elaine Dinwoodie and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; Alex McPhee, Director of Finance; James Lavery, Director of Homes and Technical Services; David Mitchell, Head of Administrative and Legal Services; John Clayton, Head of Corporate Development and Communication; David McLellan, Financial Services Manager (Homes and Technical Services); and Julie Armstrong, Principal Administrative Officer.

APOLOGIES: Councillors Stephanie Young, Iain Linton and Robert McDill.

CHAIR: Councillor Drew McIntyre, Chair.

**DRAFT ESTIMATES 2003/2004 - HOUSING REVENUE ACCOUNT
(Item 1, Page 2984, 99/03)**

1. There was submitted a joint report dated 8 January 2003 (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 Thursday 16 January 2003.

Councillor Darnbrough joined the meeting at this point.

It was reported that the Special Housing Committee had approved the Draft Estimates 2003/2004 for the Housing Revenue Account as detailed within the circulated report.

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

- (i) the Draft Estimates 2003/2004 for the Housing Revenue Account as considered and approved by the Special Housing Committee on 16 January 2003 and as detailed within the report circulated; and
- (ii) the associated possible rent increase of £1.50 per week per house, for 48 weeks, to meet the shortfall in currently projected income against projected expenditure amounting to £1.135m.

Councillor Reid, seconded by Councillor Wilson, moved as an amendment:-

- (i) to note the proposals contained within the circulated report; and
- (ii) that the rent levels be considered at the Special Council Meeting.

On a division by a show of hands, the motion was carried by 11 votes to 6.

The meeting terminated at 1110 hours.