

EAST AYRSHIRE COUNCIL**SOCIAL WORK COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON TUESDAY 4 FEBRUARY 2003 AT 1130 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jane Darnbrough, Stephanie Young, Daniel Coffey, Lillian MacLean, Drew McIntyre, Isabella Macrae, Alex Walsh, John Knapp, Finlay MacLean, Eric Jackson, Jimmy Kelly, Tommy Farrell, Julie Faulds and Elaine Stewart.

ATTENDING: David Montgomery, Chief Executive; John Mulgrew, Director of Educational and Social Services; Stephen Moore, Head of Social Work; Euan Couperwhite, Head of Resource Support; Alex McPhee, Financial Services Manager; and Melanie Anderson, Administrative Officer.

APOLOGIES: Councillors Douglas Reid, John Weir, Iain Linton and William Menzies.

CHAIR: Councillor Jane Darnbrough, Chair.

DRAFT ESTIMATES 2003/2004**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 the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2003/2004; 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 from the Special Policy and Resources Committee of 31 January 2003 (circulated) which requested that the Social Work 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 BUDGET FOR 2003/2004

There was submitted a report dated 31 January 2003 (circulated) by the Director of Educational and Social Services which requested consideration of the allocation of resources to the Social Work Committee for 2003/2004 by the Policy and Resources Committee.

Councillor Darnbrough, seconded by Councillor Walsh, moved that the Committee 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 D Coffey, seconded by Councillor L MacLean, moved as an amendment to note the resource allocation for 2003/2004 as agreed by the Policy and Resources Committee and continue the matter for consideration by the appropriate Committee.

On a division by a show of hands, the motion was carried by 9 votes to 4.

The meeting terminated at 1133 hours.