

EAST AYRSHIRE COUNCIL**DEVELOPMENT SERVICES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON TUESDAY 29 FEBRUARY 2000 AT 0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Stephanie Young, Daniel Coffey, Drew McIntyre, Harry Wilson, Iain Linton, John Knapp, Finlay MacLean, Robert McDill, Eric Jackson, George Smith, Tommy Farrell, Julie Faulds, Provost Jimmy Boyd and Councillors Robert Taylor and Jimmy Carmichael.

ATTENDING: David Montgomery, Chief Executive; Stephen Chorley, Director of Development Services; Douglas Campbell, Head of Public Relations and Marketing; Chris Johnston, Financial Services Manager; Bill Walkinshaw, Principal Administrative Officer; and Alex Hewetson, Administrative Officer.

APOLOGIES: Councillors Eric Ross, Willie Coffey, Douglas Reid, Jim Raymond and Jimmy Kelly.

CHAIR: Councillor George Smith, Vice-Chair.

DRAFT ESTIMATES 2000/2001 - GENERAL SERVICES**1.1 FINANCIAL REPORT (Item 3, Page 713, 99/02)**

There was submitted and noted a report dated 22 February 2000 (circulated with the Agenda for the Special Policy and Resources Committee of 25 February 2000) by the Director of Finance which advised of the position with regard to the General Services Revenue Budget for 2000/2001 and which had recommended that the Policy and Resources Committee determine final allocations for each of the Service Committees; and which requested those Committees to finalise savings and growth packages to align service delivery plans with the financial allocations for 2000/2001 taking into account the views and comments made during the Council's public consultation exercise.

1.2 REMIT FROM SPECIAL POLICY AND RESOURCES COMMITTEE OF 25 FEBRUARY 2000 (Item 3, Page 713, 99/02)

There was submitted and noted remit (Minute excerpt circulated) from the Special Policy and Resources Committee of 25 February 2000 which requested that the Development Services Committee finalise savings and growth packages for the Department of Development Services to align service delivery plans with final financial applications for 2000/2001 as determined by the Special Policy and Resources Committee at its meeting on 25 February 2000.

1.3 REVENUE BUDGET FOR 2000/2001

There was submitted a report dated 25 February 2000 (circulated) by the Director of Development Services which detailed a package of measures to align service delivery plans with the financial allocations for 2000/2001 taking into account the views and comments made during the Council's public consultation exercise.

The Director of Development Services reported an additional recommendation, viz:-
'to recommend adoption of the savings and growth proposals to the Special Policy and Resources Committee to be held on 8 March 2000'.

Councillor Smith, seconded by Councillor McIntyre, moved:-

- (i) to approve the savings and growth proposals detailed in the table attached to the report to the approved CCLS (Costs of Current Level of Service) budget to align the Development Services Committee budget to the final financial allocation approved by the Policy and Resources Committee of 25 February 2000; and
- (ii) to recommend adoption of the savings and growth proposals to the Special Policy and Resources Committee to be held on 8 March 2000.

Councillor McDill, seconded by Councillor Faulds, moved as an amendment:-

- (i) to note the savings and growth proposals detailed in the table attached to the report to the approved CCLS (Cost of Current Level of Service) budget to align the Development Services Committee budget to the final financial allocation approved by the Policy and Resources Committee of 25 February 2000; and
- (ii) to continue consideration of the savings and growth proposals to an appropriate meeting.

On a division by a show of hands, the motion was carried by 8 votes to 7.

The meeting terminated at 0905 hours.