

**EAST AYRSHIRE COUNCIL****HOUSING COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON THURSDAY 2 MARCH 2000 AT 0900 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jimmy Kelly, Willie Coffey, Drew McIntyre, David Macrae, Jane Darnbrough, John Knapp, Finlay MacLean, George Smith, Tommy Farrell, Julie Faulds, William Menzies, Provost Jimmy Boyd and Councillor Jimmy Carmichael.

**ATTENDING:** David Montgomery, Chief Executive; Jim Lavery, Director of Homes and Technical Services; David McLellan, Financial Services Manager; Bill Walkinshaw, Principal Administrative Officer; and Stuart Nelson, Administrative Officer.

**APOLOGIES:** Councillors Ann Hay, Stephanie Young, Douglas Reid, Robert Stevenson, John Weir and Jim Raymond.

**CHAIR:** Councillor Jimmy Kelly, 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 had recommended that the Policy and Resources Committee determine final allocations for each of the Service Committees and requested that those Committees now 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 MEETING OF 25 FEBRUARY 2000 (Item 3 Page 713, 99/02)**

There was submitted and noted a remit (Minutes excerpt circulated) from the Special Policy and Resources Committee of 25 February 2000 which contained a request that the Housing Committee finalise savings and growth packages for Homes and Technical Services and General Fund Housing to align service delivery plans with final financial allocations for 2000/2001 as determined by the Special Policy and Resources Committee at its meeting on 25 February 2000.

**1.3 HOMES AND TECHNICAL SERVICES AND GENERAL FUND HOUSING 2000/2001**

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

Councillor Kelly seconded by Councillor Macrae moved :-

- (i) to approve the savings proposals as detailed in the Appendix to the report to the approved CCLS (Cost of Current Level of Services) budget to align the Homes and Technical Services budget and the General Fund Housing budget to the final financial allocation remitted by the Policy and Resources Committee from its Special Meeting of 25 February 2000; and
- (ii) to recommend adoption of the savings proposals to the Special Policy and Resources Committee at its meeting to be held on 8 March 2000.

Councillor W Coffey seconded by Councillor Faulds moved as amendment to note the savings proposals as detailed in the Appendix to the report to the approved CCLS (Cost of Current Level of Services) budget to align the Homes and Technical Services budget and the General Fund Housing budget to the final financial allocation remitted by the Policy and Resources Committee from its Special Meeting of 25 February 2000.

On a division by a show of hands, the motion was carried by 10 votes to 3.

The meeting terminated at 0904 hours.