

**EAST AYRSHIRE COUNCIL****EDUCATION COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY, 28 FEBRUARY 1996  
AT 1100 HOURS, IN THE MEETING ROOM,  
LONDON ROAD CENTRE, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Tommy Farrell; Gordon McCredie; Drew McIntyre; Gordon Cree; Douglas Reid; Robert Stirling; David Fulton; Kim Nicoll; George Turnbull; David Sneller; George Smith; James Carmichael; Robert Taylor; Eric Jackson; and Church representatives John McHugh and William McConnell.

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; John Mulgrew, Director of Education; Barbara Haughan, Director of Support Services; Jennifer Wallace, Depute Director of Education (Planning & Resources); Sue Angus, Depute Director of Education (Community); Head of Public Relations and Marketing and Anne Marie Carr, (Support Unit).

**APOLOGIES:** Councillors Ronald Brailsford, John Knapp and David Macrae.

**CHAIR:** Councillor Tommy Farrell, Chair.

**DRAFT ESTIMATES 1996/97 - GENERAL SERVICES****1.1 Financial Report**

There was submitted a report dated 26 February 1996 (circulated under cover of the Policy and Resources Committee of 27 February 1996) by the Director of Finance advising of the latest position, now that finalised figures had been obtained, in respect of the 1996/97 budget and recommending that the Policy and Resources Committee determine final allocations for each of the service committees and that those committees be requested to finalise savings and growth packages to align service delivery plans with the final financial allocations for 1996/97 taking into account the views and comments made during the Council's public consultation exercise.

The Committee agreed to note the report.

## **1.2 Remit from Special Policy and Resources Committee of 27 February 1996 (Page 524)**

There was submitted remit (minute extract circulated) from the Policy and Resources Committee of 27 February 1996 asking that the Education Committee finalise savings and growth packages for the Education Service to align service delivery plans with the final financial allocations for 1996/97 as determined by the Special Policy and Resources Committee at its meeting on 27 February 1996.

The Committee agreed to note the remit.

## **1.3 Service Development Proposals**

There was submitted report (circulated) by the Director of Education detailing a package of measures to align the service delivery plans with the final financial allocations for 1996/97 taking into account the views and comments made during the Council's public consultation exercise.

The Director of Education spoke to his report, outlining the proposed package which took account of appropriate comments received during the public consultation exercise, confirming that the £200,000 re-allocation package would align with the allocation of financial resources by the Policy and Resources Committee of 27 February 1996, and recommending adoption of the proposed re-allocation of resources to the Policy and Resources Committee on 4 March 1996.

Councillor Farrell, seconded by Councillor Sneller, moved that the Committee approve the package of savings and growth proposals in the Education Department budget to align service delivery plans with the final financial allocations for 1996/97 and invite the Director of Education to make the detailed arrangements for their implementation.

Councillor Nicoll, seconded by Councillor McCredie moved as an amendment that consideration of the budget be continued to the Special Council Meeting on 5 March 1996.

On a division by a show of hands the motion was carried by 11 votes to 3.

The meeting terminated at 1110 hours.