

**EAST AYRSHIRE COUNCIL****HOUSING COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 28 FEBRUARY 1996  
AT 1000 HOURS IN THE MEETING ROOM, LONDON ROAD CENTRE, LONDON  
ROAD, KILMARNOCK**

**PRESENT:** Councillors Jim Kelly, Gordon McCredie, Drew McIntyre, Gordon Cree, Douglas Reid, Robert Stirling, Jane Darnborough, Alan Campbell, David Fulton, Kim Nicoll, Robert McDill, David Sneller, George Smith, Jimmy Carmichael, Robert Taylor, John Smith and Tommy Farrell.

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive, John Hillis, Director of Housing, Barbara Haughan, Director of Support Services; Jim Maitland, Depute Director of Housing, and Margaret McManus and Anne Fairbairn (Support Unit).

**APOLOGIES:** Councillors Wilma Doyle, John Knapp and David Macrae.

**CHAIR:** Councillor Jim Kelly, Chair.

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

There was submitted a report dated 26 February 1996 (circulated under cover of the Special 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 Housing Committee finalise savings and growth packages for the Housing Services 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 General Fund Housing**

There was submitted report (circulated) by the Director of Housing 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 Housing spoke to his report, adjusting his recommendations to the effect that the Committee should approve savings of £0.014 m in relation to a vacant post as specified in his report, confirm to the Policy and Resources Committee that General Fund Housing Services would therefore align with the allocation of financial resources by the Policy and Resources Committee of 27 February 1996, and recommend adoption of the proposed savings to the Policy and Resources Committee on 4 March 1996.

Councillor Kelly, seconded by Councillor Sneller, moved that the Committee approve the Director of Housing's recommendations, as adjusted.

Councillor Reid, seconded by Councillor Campbell, 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 12 votes to 5.

The meeting terminated at 1010 hours