

EAST AYRSHIRE COUNCIL**HOUSING COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON FRIDAY 21 JANUARY 2000 AT 1300 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Jimmy Kelly, Katie Hall, Douglas Reid, Drew McIntyre, David Macrae, Jim Raymond, Finlay MacLean, George Smith, Tommy Farrell, Julie Faulds, William Menzies and Provost Jimmy Boyd.

ATTENDING: David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Jim Lavery, Director of Homes and Technical Services; Tom McHugh, Head of Accounting Services; Roddy Wallace, Head of Administration; Chris McAleavey, Head of Homes; David McLellan, Financial Services Manager; and Stuart Nelson, Administrative Officer.

APOLOGIES: Councillors Ann Hay, Stephanie Young, Willie Coffey, Robert Stevenson, John Weir, Jane Darnbrough, John Knapp and Jimmy Carmichael

CHAIR: Councillor Jimmy Kelly, Chair.

DRAFT ESTIMATES 2000/2001: HOUSING REVENUE ACCOUNT

1. There was submitted a joint report dated 18 January 2000 (circulated) by the Directors of Homes and Technical Services and of Finance which advised of, and sought approval to, the Draft (CCLS) Revenue Estimates 2000/2001 in respect of the Housing Revenue Account.

It was agreed:-

- (i) to approve the Draft Housing Revenue Account (CCLS) 2000/2001 Estimates, as detailed in paragraph 3.1 of the report for the purpose of the consultation exercise to be undertaken as part of the 2000/2001 budget process, as follows:

<u>EXPENDITURE CATEGORY</u>	<u>DRAFT (CCLS) ESTIMATES</u> <u>2000/2001</u> £
Employee Costs	2,592,519
Property Costs	12,507,360
Transport Costs	99,204
Supplies and Services	1,364,548
Administration Costs	3,069,959
Housing Allowances	85,000
Payments to Other Bodies	499,522
Debt Charges	10,354,830
Total Expenditure	30,572,942

- (ii) to note that proposed rent levels would be considered by the Policy and Resources Committee on 25 January 2000; and

- (iii) that the Director of Homes and Technical Services would report to the Housing Capital Sub-Committee on the use of income achieved as a result of the rent harmonisation arrangements during previous years and anticipated in respect of the 2000/2001 financial year.

The meeting terminated at 1313 hours.