

**EAST AYRSHIRE COUNCIL**

**COMMUNITY SERVICES COMMITTEE**

**MINUTES OF SPECIAL MEETING HELD ON MONDAY 21 JUNE 1999 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Robert Taylor, Ann Hay, Stephanie Young, Brian Reeves, Daniel Coffey, John Weir, Drew McIntyre, Harry Wilson, Eric Jackson, Tommy Farrell, Julie Faulds, William Menzies, Elaine Dinwoodie and Jimmy Carmichael.

**ATTENDING:** David Montgomery, Chief Executive; William Stafford, Director of Community Services; John F Crawford, Head of Protective Services; John Griffiths, Head of Leisure Services; Julie Armstrong, Senior Administrative Officer; and Ian Gemmell, Administrative Officer.

**APOLOGIES:** Councillors Katie Hall, David Macrae, Iain Linton, Jane Darnbrough and Finlay MacLean.

**CHAIR:** Councillor Robert Taylor, Chair.

**COMMUNITY SERVICES CAPITAL PROGRAMME 1999/2000**

1. There was submitted a report dated 14 June 1999 (circulated) by the Director of Community Services which sought approval of the Capital Programme for the Community Services Department for the year 1999/2000.

It was reported and noted that the Director proposed to amend the programme as outlined in his report, as follows:-

- (a) **2.3.3 Western Road Depot, Kilmarnock** - To reduce the sum allocated from £40,000 to £20,000; and
- (b) **2.3.7 Closed Circuit Television** - To increase the sum allocated from £20,000 to £40,000.

It was agreed:-

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| <div style="border: 1px solid black; padding: 2px; display: inline-block;">c</div> | <ul style="list-style-type: none"> <li>(i) to recommend to Council, approval of the Capital Programme for 1999/2000 for the Community Services Department as set out in the report, subject to the amendments detailed above.</li> <li>(ii) that the Director of Community Services submit to future meetings of the Committee, detailed monitoring reports on progress on expenditure on capital schemes contained in the programme with a view to ensuring that outturn expenditure for 1999/2000 did not exceed the sum allocated by the Policy and Resources Committee; and</li> <li>(iii) otherwise to note the report.</li> </ul> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">c</div> |
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The meeting terminated at 1020 hours.