

EAST AYRSHIRE COUNCIL**EDUCATION COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 16 JUNE 1999 AT 1100 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Tommy Farrell, Stephanie Young, Brian Reeves, Robert Stevenson, John Weir, John Knapp, Finlay MacLean, Provost Jimmy Boyd and Councillors Eric Ross, Elaine Dinwoodie; Church Representative John Paterson.

ATTENDING: Fiona Lees, Depute Chief Executive; John Mulgrew, Director of Education; Sue Blake, Depute Director of Education; Julie Armstrong, Senior Administrative Officer and Anne Marie Carr, Administrative Officer.

APOLOGIES: Councillors Brian McNeil, Willie Coffey, Drew McIntyre, Iain Linton, Alex Walsh, Alan Campbell, Eric Jackson and Julie Faulds.

CHAIR: Councillor Tommy Farrell, Chair.

CAPITAL PROGRAMME 1999/2000

1. There was submitted a report dated 11 June 1999 (circulated) by the Director of Education which advised of the framework for prioritising projects in the Education Capital Programme for 1999/2000 and which sought approval for the proposed expenditure as detailed in Appendix I of the report.

It was reported and noted that in response to the Scottish Office's request for details of how the Education Service proposed to spend its capital allocation, the Director of Education advised that he would be submitting additional information to the Scottish Office in this regard in addition to highlighting the concerns expressed by the Committee in relation to the insufficient level of funding for capital works.

It was also noted that the Director of Education would raise with the Schools Inspectorate issues raised by Councillor Ross regarding Barshare Primary School and advise him accordingly.

It was agreed:-

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| C | <ol style="list-style-type: none"> (i) to recommend to Council the proposed Capital Programme for 1999/2000 as detailed within the report; and (ii) that the Director of Education continue to monitor closely the Capital Programme throughout the year reporting periodically to the Education Committee. | C |
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CHAIR'S REMARKS

2. The Chair welcomed John Paterson who had been re-appointed to serve on the Education Committee as a Church Representative.

The meeting terminated at 1121 hours.