

**EAST AYRSHIRE COUNCIL****COMMUNITY SERVICES COMMITTEE****MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 24 FEBRUARY 1999  
AT 0915 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors John Smith, Drew McIntyre, Gordon Cree, Jane Darnbrough, Alan Campbell, Ann Hay, Daniel Coffey, Kim Nicoll, Eric Ross, David Sneller, George Smith 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; Alistair Gardiner, Senior Accountant; and Ian Gemmell, Administrative Officer.

**APOLOGIES:** Councillor Gordon McCredie, Provost Robert Stirling and Councillors David Fulton, David Macrae, George Turnbull, Robert McDill, Robert Taylor and Tommy Farrell.

**CHAIR:** Councillor John Smith, Chair.

**DRAFT ESTIMATES 1999/2000 - GENERAL SERVICES****1.1 FINANCIAL REPORT (Item 1, Page 4244)**

There was submitted and noted a report dated 16 February 1999 (circulated with the Agenda for the Special Policy and Resources Committee of 19 February 1999) by the Director of Finance which had advised of the position with regard to the general services revenue budget for 1999/2000, and which had recommended that the Special Policy and Resources Committee determine final allocations for each of the Services Committees and that those Committees be requested to finalise savings and growth packages to align service delivery plans with the financial allocations for 1999/2000, taking into account the views and comments made during the Council's public consultation exercise.

**1.2 REMIT FROM SPECIAL POLICY AND RESOURCES COMMITTEE OF 19 FEBRUARY 1999 (Item 1, Page 4244)**

There was submitted and noted remit (Minute excerpt circulated) from the Special Policy and Resources Committee of 19 February 1999, which requested that the Community Services Committee finalise savings and growth packages for Community Services to align service delivery plans with the final financial allocations for 1999/2000, as determined by the Special Policy and Resources Committee at its meeting on 19 February 1999.

**1.3 REVENUE BUDGET FOR 1999/2000**

There was submitted a report dated 19 February 1999 (circulated) by the Director of Community Services which detailed a package of measures to align the service delivery plans for the final financial allocations for 1999/2000, taking into account the views and comments made during the Council's public consultation exercise.

Councillor John Smith, seconded by Councillor Cree, moved:-

- (i) to approve the savings proposals and amendments detailed in the Director's report to the approved CCLS (Cost of Current Level of Service) budget to align the Committee budget to the final financial allocation approved by the Special Policy and Resources Committee of 19 February 1999; and
- (ii) to recommend adoption of the savings proposals and other adjustments to the Policy and Resources Committee to be held on 3 March 1999.

Councillor Campbell, seconded by Councillor Coffey, moved as an amendment:-

- (i) to note the savings proposals and amendments detailed in the Director's report, to the approved CCLS (Cost of Current Level of Service) budget to align the Committee budget to the final financial allocation approved by the Special Policy and Resources Committee of 19 February 1999; and
- (ii) to continue consideration of the adoption of the savings proposals and other adjustments to the Special Policy and Resources Committee to be held on 3 March 1999.

On a division by a show of the motion was carried by 8 votes to 4.

The meeting terminated at 0925 hours.