

**EAST AYRSHIRE COUNCIL**

**SOCIAL WORK COMMITTEE**

**MINUTES OF SPECIAL MEETING HELD ON WEDNESDAY 24 FEBRUARY 1999  
AT 1442 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS,  
LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jimmy Boyd, Gordon Cree, Jane Darnbrough, Alan Campbell, Jim O'Neill, Daniel Coffey, Jim Kelly, David Sneller, John Smith and Eric Jackson.

**ATTENDING:** David Montgomery, Chief Executive; Fiona Lees, Depute Chief Executive; Bernadette Docherty, Senior Depute Director of Social Work; Allan Y McDougall, Depute Director of Social Work; Alex McPhee, Financial Services Manager; and Melanie Macleod, Administrative Officer.

**APOLOGIES:** Councillors Gordon McCredie, Irene Reeves, David Macrae and Tommy Farrell.

**CHAIR:** Councillor Jimmy Boyd, Chair.

**DRAFT ESTIMATES 1999/2000 - GENERAL SERVICES**

**1.1 FINANCE 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 Service Committees and requested that those Committees now 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 THE SPECIAL POLICY AND RESOURCES COMMITTEE OF 19 FEBRUARY 1999 (Item 1, Page 4244)**

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

**1.3 DRAFT ESTIMATES 1999/2000: SOCIAL WORK DEPARTMENT**

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

Councillor Boyd, seconded by Councillor Darnbrough, moved:-

- (i) to approve the savings and growth proposals detailed in the Appendices to the report to the approved CCLS (Cost of Current Level of Service) Budget, to align the Social Work 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 and growth proposals to the Special Policy and Resources Committee to be held on 3 March 1999.

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

- (i) to note the savings and growth proposals detailed in the Director's report, to the approved CCLS (Cost of Current Level 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 hands, the motion was carried 8 votes to 2.

The meeting terminated at 1447 hours.