

APPENDIX VII

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 16 JULY 1996 AT 1400 HRS
IN THE MEETING ROOM, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors David Sneller and Drew McIntyre.

ATTENDING: David Montgomery, Chief Executive; Barbara Haughan, Director of Support Services; Julie Armstrong, Senior Administrative Officer; and Angela Graham, Surveyor.

CHAIR: Councillor Sneller, Chair.

**PROPOSAL TO RE-ALLOCATE CAPITAL BUDGET FUNDS FOR
THE PROCUREMENT OF IT EQUIPMENT**

1. There was submitted a report (circulated) by Director of Support Services which substituted the report previously circulated seeking authority to (i) re-allocate funds held within the 1996/97 Capital Budget (IT Requirements), (ii) to allocate additional funds for the purposes of procuring urgently needed IT equipment and (iii) to request authorisation to proceed with acquisition and installation of the necessary equipment.

It was agreed:

- (i) that the £8,000 currently available within the 1996/97 Capital Budget (IT Requirements) for the purchase of a fast printing facility be re-allocated for the partial procurement of the network equipment to provide the necessary Wide Area Data Network (WAN) contingency; and
- (ii) to recommend authorisation of the allocation of £17,500 from the additional 10% available within the capital budget provision for the purchase of the remaining network components, and for the procurement of a help desk system/inventory database software package.

**CONFERENCE - "POVERTY, INEQUALITY AND EXCLUSION" -
CITIZENS ADVICE SCOTLAND 22ND ANNUAL CONFERENCE 1996**

2. There was submitted a report dated 10 July 1996 (circulated) by the Chief Executive recommending attendance at the above Conference to be held on 4 and 5 September 1996 at the Pollock Halls, Edinburgh.

It was agreed to authorise attendance at the above Conference by two Members from the Administration and one Member from the Opposition whose names should be notified to the Chief Executive and Officers as deemed appropriate by the Chief Executive.

EXCLUSION OF PRESS AND PUBLIC

3. The Sub-Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973 as amended the Press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 9 of Schedule 7A of the Act.

PROPOSED DISPOSAL OF GROUND AT GALSTON ROAD, HURLFORD

4. There was submitted a report dated 10 July 1996 (circulated) by Director of Support Services on the proposed disposal of 3,100 sq ms (0.766 acres) or thereby of ground at Galston Road, Hurlford.

It was agreed that as the matter was not considered as being of an urgent nature to seek further information in order that the Director of Support Services could submit a fuller report on the history of the proposal, to the next meeting of the Finance and Property Sub-Committee of the Policy and Resources Committee on 21 August 1996.

The meeting terminated at 1420 hrs.