

## Chief Executive's Department

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To: Councillors Douglas Reid (Chair), Iain Linton (Vice-Chair), John MacKay, Jim Buchanan, John Knapp, Hugh Ross, Jim Todd, Robert McDill, Jim Roberts and Kathy Morrice; and Church Representatives: Bill McGregor, John McHugh and Dr Ivy Barclay; Teacher Representative: Iain Harvey; and Parent Representative: David Fraser.

5 February 2009

Dear Member

### **CABINET - 11 FEBRUARY 2009**

You are requested to attend a special meeting of **CABINET** to be held on **WEDNESDAY 11 FEBRUARY 2009** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, to consider the undernoted business.

Yours sincerely



Elizabeth Morton

Depute Chief Executive/Executive Director of Corporate Support  
CB/SC

## **B U S I N E S S**

### **INTIMATE APOLOGIES**

### **MANAGEMENT AND RESOURCES**

- 1. PERFORMANCE MANAGEMENT - PRUDENTIAL INDICATORS (pages 1-5)**  
- Submit report dated 5 February 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking approval of Prudential Indicators relating to capital investment and treasury management which are designed to demonstrate that the proposed capital programmes and treasury management decisions are affordable, prudent and sustainable.

2. **CAPITAL INVESTMENT PROGRAMME 2009/10 TO 2018/19 (pages 6-10) -** Submit report dated 5 February 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management seeking Cabinet approval of the General Services Capital Investment Programme for 2009/10 to 2018/19.
3. **REVENUE BUDGET 2009/10-2011/12 - COUNCIL TAX AND RENT LEVELS (pages 11-25) -** Submit report dated 4 February 2009 ([copy enclosed](#)) by the Executive Head of Finance and Asset Management requesting Cabinet to consider the overall General Services Revenue Budget for 2009/10, to recommend to the Council resource allocations at department level, the Council Tax for the financial year 2009/10 and the Council House rent increase from 1 April 2009.

**The Non-Elected Members of Cabinet are invited to comment on the issues relating to Educational Services.**