

Chief Executive's Department

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To: All Elected Members

6 February 2009

Dear Councillor

SPECIAL MEETING - EAST AYRSHIRE COUNCIL

You are requested to attend a **SPECIAL MEETING OF THE COUNCIL** to be held on **THURSDAY 12 FEBRUARY 2009** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/
Executive Director of Corporate Support
JMcG/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

- 1. PERFORMANCE MANAGEMENT - PRUDENTIAL INDICATORS** - Consider remit and recommendations from the Special Cabinet meeting of 11 February 2009 ([Minute excerpt enclosed](#)) and submit the report for background information (circulated under separate cover of Agenda Item No 1 of the Special Cabinet of 11 February 2009 - [copy enclosed](#)).
- 2. REVENUE BUDGET 2009/010 - 2011/12 - COUNCIL TAX AND RENT LEVELS** - Consider remit and recommendations from the Special Cabinet meeting of 11 February 2009 ([Minute excerpt enclosed](#)) and submit the report for background information (circulated under separate cover of Agenda Item No 3 of the Special Cabinet meeting of 11 February 2009 - [copy enclosed](#)).