

Julie Armstrong, Direct Dial 01563 576147
e-mail: julie.armstrong@east-ayrshire.gov.uk

To: All Elected Members.

2 February 2006

Dear Councillor

SPECIAL MEETING - EAST AYRSHIRE COUNCIL

You are requested to attend a **SPECIAL MEETING OF THE COUNCIL** to be held on **THURSDAY 9 FEBRUARY 2006** 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
JA/FM

B U S I N E S S

CALL FOR SEDERUNT AND INTIMATE APOLOGIES.

- 1. PERFORMANCE MANAGEMENT - PRUDENTIAL INDICATORS 2006/07 -**
Consider remit and recommendations from the Policy and Resources Committee of 8 February 2006 (Minute excerpt to be circulated) and submit the report for background information (circulated under separate cover of Agenda Item No 8 of the Policy and Resources Committee of 8 February 2005).

- 2. GENERAL SERVICES CAPITAL PROGRAMME 2006/07 TO 2008/09 -**
Consider remit and recommendations from the Policy and Resources Committee of 8 February 2005 (Minute excerpt to be circulated) and submit

the report for background information (circulated under separate cover of Agenda Item No 10 of the Policy and Resources Committee of 8 February 2005).



3. **REVENUE BUDGET 2006/07 - COUNCIL TAX AND RENT LEVELS -**
Consider remit and recommendations from the Policy and Resources Committee of 8 February 2006 (Minute excerpt to be circulated) and submit the report for background information (circulated under separate cover of Agenda Item No 11 of the Policy and Resources Committee of 8 February 2006).

