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To: All Elected Members.

1 February 2007

Dear Councillor

### **SPECIAL MEETING - EAST AYRSHIRE COUNCIL**

You are requested to attend a **SPECIAL MEETING OF THE COUNCIL** to be held on **THURSDAY 8 FEBRUARY 2007 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 2007/08 -**  
Consider remit and recommendations from the Policy and Resources Committee of 7 February 2007 (Minute excerpt to be circulated) and submit the report for background information (circulated under separate cover of Agenda Item No 9 of the Policy and Resources Committee of 7 February 2007).



- 2. REVENUE BUDGET 2007/08 - COUNCIL TAX AND RENT LEVELS -**  
Consider remit and recommendations from the Policy and Resources Committee of 7 February 2007 (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 7 February 2007).

