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To: Councillors McIntyre (Chair), O'Neill, Young, Reeves, D Coffey, W Coffey, Reid, Cree, Weir, Macrae, Wilson, Provost Darnbrough and Councillors Knapp, Finlayson, Jackson, Kelly, Farrell, Menzies, Ross, Dinwoodie and Carmichael

18 January 2006

Dear Councillor

**SPECIAL POLICY AND RESOURCES COMMITTEE**

You are requested to attend a special meeting of the **Policy and Resources Committee** to be held on **TUESDAY 24 JANUARY 2006** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to consider the undernoted business.

Yours sincerely



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

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

**INTIMATE APOLOGIES.**

1. **DRAFT ESTIMATES 2006/07 - 2008/09 - GENERAL SERVICES (pages 1-8)**  
- Submit report dated 18 January 2006 (copy enclosed) by the Executive Head of Finance seeking, as a basis for consultation, the approval of Members of the Draft Estimates 2006/07 to 2008/09 for General Services which will enable the Council to consult on the budget strategy prior to the declaration of the Council Tax for 2006/07 on 9 February 2006.



2. **BEST VALUE AND COMMUNITY PLANNING AUDIT SUBMISSION (pages 9-12)** - Submit report dated 18 January 2006 (copy enclosed) by the Chief Executive providing an update for Members on progress in the preparation of the Council's Best Value and Community Planning Audit Submission and seeking approval to the outline Improvement Agenda.

