

Julie Armstrong, Direct Dial 01563 576147

To: All Elected Members

7 February 2002

Dear Councillor

SPECIAL MEETING - EAST AYRSHIRE COUNCIL

You are requested to attend a **SPECIAL MEETING OF THE COUNCIL** to be held on **THURSDAY 14 FEBRUARY 2002 at 1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
JA/FM

BUSINESS

INTIMATE APOLOGIES

1. **GENERAL SERVICES REVENUE ESTIMATES AND COUNCIL TAX 2002/03** - Consider remit and recommendations from the Special Policy and Resources Committee of 13 February 2002 (Minute Excerpt will be circulated) and submit the report for background information (circulated under separate cover of Agenda item No 2 for the Special Policy and Resources Committee of 13 February 2002).



2. **HOUSING REVENUE ACCOUNT ESTIMATES AND ASSOCIATED RENT LEVELS FOR 2002/03** - Consider remit and recommendations from the Special Policy and Resources Committee of 13 February 2002 (Minute excerpt will be circulated) and submit the report for background information (circulated under separate cover of Agenda item No 3 for the Special Policy and Resources Committee of 13 February 2002).



3. **TREASURY MANAGEMENT - BANKING ARRANGEMENTS (Item 6, Page 1809, 95/98) (pages 1-2)** - Submit report dated 28 January 2002 (copy enclosed) by the Director of Finance to request the Council to update certain resolutions made in favour of the Clydesdale Bank at its meeting on 19 December 1996 and 13 February 1997.

