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To: All Elected Members.

5 February 2004

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 2004** at **1100 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



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

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

#### **CALL FOR SEDERUNT AND INTIMATE APOLOGIES.**

- 1. GENERAL SERVICES REVENUE ESTIMATES 2004/2005 AND 2005/06 - SETTING THE COUNCIL TAX** - Consider remit and recommendations from the Special Policy and Resources Committee of 12 February 2004 (Minute Excerpt will be circulated at the meeting) and submit the report for background information (circulated under separate cover of Agenda item No 1 for the Special Policy and Resources Committee of 12 February 2004.



- 2. GENERAL SERVICES CAPITAL PROGRAMME 2004/05** - Consider remit and recommendations from the Special Policy and Resources Committee of 12 February 2004 (Minute excerpt will be circulated at the meeting) and submit report for background information (circulated under separate cover of Agenda

Item No 2 for the Special Policy & Resources Committee of 12 February 2004).



3. **HOUSING REVENUE ACCOUNT ESTIMATES AND ASSOCIATED RENT LEVELS FOR 2004/05** - Consider remit and recommendations from the Special Policy and Resources Committee of 12 February 2004 (Minute excerpt will be circulated at the meeting) and submit the report for background information (circulated under separate cover of Agenda item No 3 for the Special Policy and Resources Committee of 12 February 2004).



4. **TREASURY MANAGEMENT ANNUAL STRATEGY REPORT FOR 2004/2005** - Consider remit and recommendations from the Special Policy and Resources Committee of 12 February 2004 (Minute excerpt will be circulated at the meeting) and submit the report for background information (circulated under separate cover of Agenda item No 4 for the Special Policy and Resources Committee of 12 February 2004).



5. **BEST VALUE REVIEW OF COMMUNITY MEALS SERVICE** - Consider appointment of Members to the Member/Officer Working Group on Best Value Review of Community Meals Service remitted from the Special Policy and Resources Committee on 12 February 2004.