

Robert Beaton: Direct Dial Number: (01563) 576140

To: Councillors Ross (Chair), Young, D Coffey, Reid, L MacLean, McIntyre, Wilson, Linton, Knapp, Raymond, F MacLean, McDill, Jackson, Smith, Kelly, Farrell, Faulds, Provost Boyd and Councillors Taylor and Carmichael.

1 February 2002

Dear Councillor

SPECIAL DEVELOPMENT SERVICES COMMITTEE - 7 FEBRUARY 2002

You are requested to attend a Special Meeting of the **Development Services Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **THURSDAY 7 FEBRUARY 2002 at 1030 HOURS**, or **immediately following the Special Social Work Committee, whichever is the later**, to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/Director of Corporate Resources

RB/SR

B U S I N E S S

INTIMATE APOLOGIES

1. DRAFT ESTIMATES 2002/2003 - GENERAL SERVICES

1.1 FINANCIAL REPORT (Item 1, Page , 99/02)

This report is for information only as it has already been dealt with by the Special Policy and Resources Committee on 1 February 2002.

A copy of this report dated 28 January 2002 by the Director of Finance has been circulated under separate cover as Item 1 of the Special Policy and Resources Committee of 1 February 2002 to all Members.

This report advised the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2002/2003 and recommended that the Policy and Resources Committee determine final allocations for each of the Service Committees and requested those Committees to note and confirm acceptance of the financial allocations for 2002/2003 and align service plans with these taking into account the views and comments made during the Council's public consultation exercise.



- 1.2 EXCERPT FROM SPECIAL POLICY AND RESOURCES COMMITTEE OF 1 FEBRUARY 2002 (Item 1, Page , 99/02) - (pages 1-2)** - Submit, for information and noting, an excerpt of Minutes of the Special Policy and Resources Committee of 1 February 2002 (copy enclosed) asking that the Development Services Committee note and confirm acceptance of the financial allocations for 2002/2003 and align service delivery plans with these as determined by the Special Policy and Resources Committee at its meeting on 1 February 2002.



- 1.3 REVENUE BUDGET FOR 2002/2003** - Submit report by the Director of Development Services (copy enclosed) detailing a package of measures to align service delivery plans with the final financial allocations for 2002/2003 taking into account the views and comments made during the Council's public consultation exercise.



- 2. EXTENSION OF STREET LIGHTING MAINTENANCE CONTRACT** - Submit report by the Director of Development Services (copy enclosed) advising of an extension of the Street Lighting Maintenance Contract.



- 3. DALMELLINGTON AND DISTRICT CONSERVATION TRUST - CHANGE TO ARRANGEMENTS FOR FINANCIAL SUPPORT BY EAST AYRSHIRE COUNCIL** - Submit report by the Director of Development Services (copy enclosed) advising of a change to arrangements for financial support by East Ayrshire Council.

