

Anne Marie Carr, Direct Dial (01563) 576134

To: Councillors Farrell (Chair), McNeil, Young, Reeves, W Coffey, L MacLean, Weir, McIntyre, Macrae, Linton, Walsh, Knapp, F MacLean, McDill, Jackson, Smith, Faulds, Provost Boyd and Councillors Ross and Dinwoodie; Church Representatives: John Paterson, John McHugh and Matthew Sullivan; Teacher Representative Iain Harvey and Parent Representative Alasdair MacQueen.

29 January 2002

Dear Member

### **SPECIAL EDUCATION COMMITTEE - 5 FEBRUARY 2002**

You are requested to attend a Special Meeting of the **Education Committee** to be held on **TUESDAY 5 FEBRUARY 2002** at **0930 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees  
Depute Chief Executive/Director of Corporate Resources  
AMC/SM

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

### **INTIMATE APOLOGIES**

#### **1. DRAFT ESTIMATES 2002/2003 - GENERAL SERVICES**

##### **1.1 FINANCIAL REPORT**

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.

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- 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 Education 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.

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- 1.3** Submit report by the Director of Educational and Social 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.

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