

Stuart Nelson, Direct Dial: (01563) 576151

To: Councillors Kelly (Chair), Hay, Young, D Coffey, W Coffey, Reid, L MacLean, Weir, McIntyre, Macrae, Campbell, Darnbrough, Knapp, Raymond, Smith, Farrell, Faulds, Menzies, Provost Boyd and Councillor Carmichael.

2 February 2001

Dear Councillor

HOUSING COMMITTEE: SPECIAL MEETING - 8 FEBRUARY 2001

You are requested to attend the Special meeting of the **Housing Committee** to be held in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 8 FEBRUARY 2001** commencing at **1045 hours or at the conclusion of the Special meeting of the Development Services Committee, whichever is the later**, in order to consider the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources

SN/LR

B U S I N E S S

INTIMATE APOLOGIES

1. DRAFT ESTIMATES 2001/2002 - GENERAL SERVICES

- 1.1 FINANCIAL REPORT** - Submit, for information and noting, report dated February 2001 (to be issued under separate cover as Item 1 of the Special Policy and Resources Committee of 6 February 2001) by the Director of Finance which advised the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2001/2002 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 2001/2002 and align service plans with these taking into account the views and comments made during the Council's public consultation exercise.

- 1.2** Submit, for information and noting, excerpt from the Special Policy and Resources Committee of 6 February 2001 (copy enclosed) asking that the Housing Committee note and confirm acceptance of the financial allocations for 2001/2002 and align service delivery plans with these as determined by the Special Policy and Resources Committee at its meeting on 6 February 2001.



- 1.3** Submit report by the Director of Homes and Technical Services (copy enclosed) detailing a package of measures to align service delivery plans with the final financial allocations for 2001/2002 taking into account the views and comments made during the Council's public consultation exercise.

