

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.

1 February 2002

Dear Councillor

**HOUSING COMMITTEE: SPECIAL MEETING - 7 FEBRUARY 2002**

You are requested to attend a Special meeting of the **Housing Committee** to be held in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **THURSDAY 7 FEBRUARY 2002** commencing at **1100 hours** in order to discuss 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 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 Housing 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 (Pages 3-4)** - Submit report by the Director of Homes and Technical Services (copy enclosed) to consider the allocation of resources to this Committee for 2002/03 by the Policy and Resources Committee.



- 2. HOUSING REVENUE ACCOUNT 2002/2003: DRAFT ESTIMATES (Item 1, Page , 99/02) (Pages 5-6)** - Submit joint report (copy enclosed) by the Directors of Homes and Technical Services and of Finance on the outcome of the consultation exercise for the Housing Revenue Account on the Draft Estimates for 2002/2003, as considered by the Special Housing Committee of 16 January 2002, and on the associated possible rent levels for 2002/2003.

