

Stuart Nelson, Direct Dial 01563 576151

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

30 January 2003

Dear Councillor

**HOUSING COMMITTEE: SPECIAL MEETING – 5 FEBRUARY 2003**

You are requested to attend a Special Meeting of the **Housing Committee** to be held on **WEDNESDAY 5 FEBRUARY 2003** in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** commencing at **1130 hours** or immediately following conclusion of the meeting of the Community Services Committee, whichever is later, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources

LC/KC

**BUSINESS**

**INTIMATE APOLOGIES**

**1. DRAFT ESTIMATES 2003/2004 – GENERAL SERVICES**

**1.1 FINANCIAL REPORT (Item 1, Page , 99/03)**

The report is for information only as this has already been dealt with by the Special Policy and Resources Committee on 31 January 2003.

A copy of this report by the Director of Finance has been circulated under separate cover as Item 1 of the Special Policy and Resources Committee of 31 January 2003 to all members.

This report advised the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2003/2004 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 allocation for 2003/2004 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 31 JANUARY 2003 (Item 1, Page , 99/03) –** Submit for information and noting, an excerpt of minutes of the Special Policy and Resources Committee of 31 January 2003 (copy enclosed).



- 1.3 REVENUE BUDGET FOR 2003/2004 –** Submit report by the Director of Homes and Technical Services (copy enclosed) to consider the allocation of resources to this Committee for 2003/04 by the Policy and Resources Committee.



- 2. HOUSING REVENUE ACCOUNT 2003/2004: DRAFT ESTIMATES (ITEM 1, Pages , 99/03) (Pages 1-2) –** Submit joint report dated 30 January 2003 (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 2003/2004, as considered by the Special Housing Committee of 16 January 2003, and on the associated possible rent levels for 2003/2004.

