

Julie Armstrong, Direct Dial (01563) 576147

To: Councillors McIntyre (Chair), Jackson, Young, D Coffey, W Coffey, Reid, Weir, Macrae, Wilson, Linton, Darnbrough, Knapp, F MacLean, McDill, Kelly, Farrell, Provost Boyd, Councillors Ross and Dinwoodie.

7 February 2002

Dear Councillor

SPECIAL POLICY AND RESOURCES COMMITTEE - 13 FEBRUARY 2002

You are invited to attend a special meeting of the **POLICY AND RESOURCES COMMITTEE** to be held on **WEDNESDAY 13 FEBRUARY 2002** at **1000 HOURS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees
Depute Chief Executive/
Director of Corporate Resources
JA/FM

B U S I N E S S

INTIMATE APOLOGIES

1. REVENUE ESTIMATES 2002-03 -

- 1.1 CORPORATE RESOURCES (pages 1-2)** - Submit report dated 7 February 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to consider the allocation of resources to this Committee for 2002/03.



- 1.2 CENTRAL SERVICES (pages 3-4)** - Submit joint report dated 7 February 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources, Director of Finance and Director of Development Services to consider the allocation of resources to this Committee for 2002/03.



2. **GENERAL SERVICES REVENUE ESTIMATES 2002-03 - SETTING THE COUNCIL TAX (pages 5-7)** - Submit report dated 7 February 2002 (copy enclosed) by the Director of Finance to request that the Committee agree the overall General Services Revenue Budget for 2002/03 and recommend to the Council the level at which Council Tax Band 'D' should be set for the financial year 2002/03.

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3. **HOUSING REVENUE ACCOUNT ESTIMATES AND ASSOCIATED RENT LEVELS FOR 2002/03** - Submit:

- (i) Joint report (copy enclosed) by the Directors of Homes and Technical Services and of Finance regarding the outcome of the consultation exercise for the Housing Revenue Account on the draft Estimates for 2002/03 as considered by the Special Housing Committee on 7 February 2002 and on the associated possible rent levels for 2002/03. (pages 8-9); and

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- (ii) Excerpt from the Special Housing Committee Minutes of 7 February 2002 (copy enclosed) to agree the Housing Revenue Account and recommend accordingly the associated rent levels.

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4. **HOMELESSNESS RESEARCH PROPOSAL (pages 10-13)** - Submit report dated 11 February 2002 (copy enclosed) by the Director of Homes and Technical Services seeking Committee approval for the Director of Homes and Technical Services to commission a piece of homelessness research for a sum not exceeding £15,000 in accordance with Condition 10.2 of the Council's Standing Orders relating to contracts.

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