

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, Dinwoodie, Taylor.

9 February 2001

Dear Councillor

**SPECIAL POLICY AND RESOURCES COMMITTEE - 14 FEBRUARY 2001 AT 1000 HRS**

I refer to the notice for the above meeting to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** and now detail below a revised Agenda.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

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

**BUSINESS**

**INTIMATE APOLOGIES**



1. **ESTIMATES 2001/02** - Submit report (copy enclosed) by the Director of Finance to seek confirmation of the final allocations made to this Committee's Services for 2001/02 and to propose arrangements for the formulation of detailed proposals accordingly.



2. **GENERAL SERVICES REVENUE ESTIMATES 2001/02 - SETTING THE COUNCIL TAX** - Submit report (copy enclosed) by the Director of Finance to request that the Committee agree the overall General Services Revenue Budget for 2001/02 and recommend accordingly to the Council the level at which Council Tax Band 'D' should be set for the financial year 2001/02.



**3. HOUSING REVENUE ACCOUNT ESTIMATES AND ASSOCIATED RENT LEVELS FOR 2001/2002 - Submit:**

- (i) Joint reports (copies enclosed) by the Directors of Homes and Technical Services and of Finance regarding the consultation exercise for the Housing Revenue Account on the draft Estimates for 2001/02 as considered by the Special Housing Committee on 18 January 2001 and on the associated possible rent levels for 2001/02.
  - (a) Consultation Exercise report (pages 1-2);  

  - (b) Outcome of Consultation Exercise report (pages 3-4).  

- (ii) Excerpt from the Housing Committee Minutes of 31 January 2001 (copy enclosed) to agree the Housing Revenue Account and recommend accordingly the associated rent levels (page 5).  
