

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.

17 January 2001

Dear Councillor

SPECIAL POLICY AND RESOURCES COMMITTEE

You are requested to attend a special meeting of the **Policy and Resources Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **TUESDAY 23 JANUARY 2001** at **1000 hrs** to consider the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

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

BUSINESS

INTIMATE APOLOGIES

1. **DRAFT ESTIMATES 2001/2002 - GENERAL SERVICES** - Submit report (copy enclosed) by the Director of Finance to seek, as a basis for consultation only at this stage, the approval of Members of the draft Estimates 2001/2002 for General Services which will enable the Council to embark on a public consultation exercise prior to the declaration of the Council Tax for 2001/2002 on 15 February 2001.



2. **DRAFT ESTIMATES 2001/2002 - HOUSING REVENUE ACCOUNT** - Submit joint report (copy enclosed) by the Director of Homes and Technical Services and the Director of Finance seeking, as a basis for consultation only at this stage, approval by Members of the draft Estimates 2001/2002 for the Housing Revenue account as considered by the Special Housing Committee on 18 January 2001, and the associated possible rent levels for 2001/2002. This will enable the Council to embark on a public consultation exercise prior to agreeing the level at which Council house rents and other charges will be levied for the financial year 2001/2002 on 15 February 2001.



3. **GENERAL SERVICES CAPITAL PROGRAMME 2001/2002 - 2003/2004** - Submit report (copy enclosed) by the Director of Finance to advise Members of the proposed Capital Allocations to each Service Committee in relation to the financial year 2001/2002, together with indicative allocations for the two subsequent financial years.



4. **BUDGET CONSULTATION ARRANGEMENTS** - Submit report (copy enclosed) by the Chief Executive proposing arrangements for public consultation on the Council's General Services Revenue Budget and Housing Revenue Account 2001/2002.

