

Julie Armstrong, Direct Dial 01563 576147

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

27 January 2003

Dear Councillor

SPECIAL POLICY AND RESOURCES COMMITTEE

You are requested to attend a special meeting of the **Policy and Resources Committee** to be held on **FRIDAY 31 JANUARY 2003** at **1000 HRS** in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** to consider the undernoted business.

Yours sincerely



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

BUSINESS

INTIMATE APOLOGIES.

1. **GENERAL SERVICES REVENUE ESTIMATES 2003/2004** - Submit report (copy enclosed) by the Director of Finance to consider the final allocations of available resources for 2003/04 and to propose arrangements for the formulation of detailed proposals by Service Committees.

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2. **GENERAL SERVICES CAPITAL PROGRAMME 2003/04** - Submit report (copy enclosed) by the Director of Finance to propose capital allocations to each Service Committee in relation to the financial year 2003/04.

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