

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 and Taylor.

28 January 2002

Dear Councillor

SPECIAL POLICY AND RESOURCES COMMITTEE

You are invited to attend a special meeting of the **POLICY AND RESOURCES COMMITTEE** to be held on **FRIDAY 1 FEBRUARY 2002** at **1215 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/SM

B U S I N E S S

INTIMATE APOLOGIES

1. **GENERAL SERVICES REVENUE ESTIMATES 2002/2003 (pages 1-4) -** Submit report dated 28 January 2002 (copy enclosed) by the Director of Finance to consider the final allocations of available resources for 2002/03 and to propose arrangements for the formulation of detailed proposals by Service Committees.

2. **GENERAL SERVICES CAPITAL PROGRAMME 2002/03 & 2003/04 (pages 5-8) -** Submit report dated 28 January 2002 (copy enclosed) by the Director of Finance to propose capital allocations to each Service Committee in relation to the financial years 2002/03 and 2003/04.

3. **LOCAL GOVERNMENT (SCOTLAND) BILL - CONSULTATION EXERCISE (pages 9-17) -** Submit report dated 27 January 2002 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to invite the Committee to consider and approve a proposed response on behalf of the Council to the consultation exercise currently being undertaken by the

Scottish Executive in respect of its proposals for a Local Government (Scotland) Bill.

