

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.

6 February 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 **WEDNESDAY 12 FEBRUARY 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/FM

BUSINESS

INTIMATE APOLOGIES.

1. REVENUE ESTIMATES 2003/04 -

- 1.1 CORPORATE RESOURCES (pages 1-2)** - Submit report dated 5 February 2003 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources to consider the allocation of resources to this Committee for 2003/04.



- 1.2 CENTRAL SERVICES (pages 3-4)** - Submit joint report dated 5 February 2003 (copy enclosed) by the Director of Finance, Depute Chief Executive/Director of Corporate Resources and Director of Development Services to consider the allocation of resources to this Committee for 2003/04.



- 2. GENERAL SERVICES REVENUE ESTIMATES 2003-04 - 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 2003/04 and recommend to the Council the level at which Council Tax Band 'D' should be set for the financial year 2003/04.



- 3. HOUSING REVENUE ACCOUNT ESTIMATES AND ASSOCIATED RENT LEVELS FOR 2003/04** - Submit

- (i) Joint report dated 30 January 2003 (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 2003/04 as considered by the Special Housing Committee on 5 February 2003 and on the associated possible rent levels for 2003/04 (pages 5-6); and



- (ii) Excerpt from the Special Housing Committee Minutes of 5 February 2003 (copy enclosed) to agree the Housing Revenue Account and recommend accordingly the associated rent levels (page 7).

