

Anne Marie Carr, Direct Dial 01563 576134
E-Mail: AnneMarie.Carr@east-ayrshire.gov.uk

To: Councillors McIntyre (Chair), McKay, O'Neill, Young, Reeves, D Coffey, W Coffey, Reid, Cree, Weir, Wilson, Provost Darnbrough and Councillors Knapp, Finlayson, Jackson, Kelly, Farrell, Menzies, Ross, Dinwoodie and Carmichael

5 February 2004

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 **THURSDAY 12 FEBRUARY 2004** 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
AMC/FM

B U S I N E S S

INTIMATE APOLOGIES.

1. **GENERAL SERVICES REVENUE ESTIMATES 2004/05 AND 2005/06 - 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 2004/05 and projection for 2005/06 and recommend to the Council the level at which Council Tax Band 'D' should be set for the financial year 2004/05 and the indicative level of Council Tax for 2005/06.



2. **GENERAL SERVICES CAPITAL PROGRAMME 2004/05** - Submit report (copy enclosed) by the Director of Finance to propose the basis for capital

allocations to each Service Committee in relation to the financial years 2004/05 to 2006/07.

R

3. **HOUSING REVENUE ACCOUNT ESTIMATES AND ASSOCIATED RENT LEVELS FOR 2004/05** - Submit joint report (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 for the draft Estimates for 2004/05 and on the associated possible rent levels for 2004/05.

R

4. **TREASURY MANAGEMENT ANNUAL STRATEGY REPORT FOR 2004/2005** - Submit report (copy enclosed) by the Director of Finance to seek the approval of the Committee of the proposed Treasury Management Strategy for the financial year 2004/05 in line with the requirements of the Treasury Policy Statement.

R

5. **BEST VALUE REVIEW OF COMMUNITY MEALS SERVICE (pages 1-2)** - Submit report dated 12 January 2004 (copy enclosed) by the Director of Educational and Social Services seeking approval for a proposed Best Value Review of the Community Meals Service.

R