

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.

14 January 2002

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 **WEDNESDAY 16 JANUARY 2002** at **1100 hrs** or at the conclusion of the Special Housing Committee, whichever is the later, 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 2002/03 - HOUSING REVENUE ACCOUNT (pages 1-2)**
- Submit joint report dated 14 January 2002 (copy enclosed) by the Director of Homes and Technical Services and Director of Finance which will be submitted to the Special Meeting of the Housing Committee to be held on Wednesday 16 January 2002 at 1000 hrs.



The outcome of the special meeting of the Housing Committee will be reported to the Policy and Resources Committee at its Special Meeting on Wednesday 16 January 2002 at 1100 hrs.

The Policy and Resources Committee is requested, as a basis for consultation only at this stage, to approve the Draft Estimates 2002/03 for the Housing

Revenue Account as considered by the Special Housing Committee on 16 January 2002.