

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

21 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 **WEDNESDAY 28 JANUARY 2004** at **1100 HRS** or at the **conclusion of the Housing Committee, whichever is the later**, 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. **DRAFT ESTIMATES 2004/05 AND 2005/06 (pages 1-7)** - Submit report dated 21 January 2004 (copy enclosed) by the Director of Finance seeking, as a basis for consultation only at this stage, the approval of Members of the draft Estimates 2004/05 and 2005/06 for General Services which will enable the Council to consult on the budget strategy prior to the declaration of the Council Tax for 2004/05 on 12 February 2004.

