

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.

9 January 2003

Dear Councillor

**SPECIAL POLICY AND RESOURCES COMMITTEE - 16 JANUARY 2003**

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 **THURSDAY 16 JANUARY 2003** at **1100 HRS**, in order to consider the undernoted business.

Yours sincerely



Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources  
JA/FM

**B U S I N E S S**

**INTIMATE APOLOGIES.**

- 1. DRAFT ESTIMATES 2003/04 - HOUSING REVENUE ACCOUNT (pages 1-3)**  
- Submit joint report dated 8 January 2003 (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 Thursday 16 January 2003 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 Thursday 16 January 2003 at 1100 hrs.

The Policy and Resources Committee is requested, as a basis for consultation only at this stage, to approve the Draft Estimates 2003/04 for the Housing Revenue Account as considered by the Special Housing Committee on 16 January 2003.

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