

Melanie Anderson, Direct Dial 01563 576094

To: Councillors Jane Darnbrough (Chair), Hall, Young, D Coffey, Reid, L MacLean, Weir, McIntyre, Macrae, Linton, Walsh, Knapp, F MacLean, Jackson, Kelly, Farrell, Faulds, Menzies, Taylor and Carmichael.

1 February 2002

Dear Councillor

**SPECIAL SOCIAL WORK COMMITTEE - 7 FEBRUARY 2002**

You are requested to attend a Special meeting of the **SOCIAL WORK COMMITTEE** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, on **THURSDAY 7 FEBRUARY 2002** at **1000 HOURS** to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources

MJA/JW

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

**INTIMATE APOLOGIES**

**1. DRAFT ESTIMATES 2002/2003 - GENERAL SERVICES**

**1.1 FINANCIAL REPORT**

This report is for information only and no discussion is required as it has already been dealt with by the Special Policy and Resources Committee on 1 February 2002.

A copy of this report dated 28 January 2002 by the Director of Finance has been circulated under separate cover as Item 1 of the Special Policy and Resources Committee of 1 February 2002 to all Members.

This report advised the Policy and Resources Committee of the position with regard to the General Services Revenue Budget for 2002/2003 and recommended that the Policy and Resources Committee determine final allocations for each of the Service Committees and requested those Committees to note and confirm acceptance of the financial allocations for 2002/2003 and align service plans with these, taking into account the views and comments made during the Council's public consultation exercise.



**1.2 EXCERPT FROM POLICY AND RESOURCES COMMITTEE - 1 FEBRUARY 2002 (PAGES 1-2)**

Submit, for information and noting, an excerpt of Minutes of the Special Policy and Resources Committee of 1 February 2002 (copy enclosed) asking that the Social Work Committee note and confirm acceptance of the financial allocations for 2002/2003 and align service delivery plans with these, as determined by the Special Policy and Resources Committee at its meeting on 1 February 2002.



**1.3 SOCIAL WORK REVENUE ESTIMATES 2002/03 (PAGES 3-4)**

Submit report by the Director of Educational and Social Services dated 1 February 2002 (copy enclosed) to consider the allocation of resources to this Committee for 2002/03 by the Policy and Resources Committee.

