



Cunninghame House,
Irvine.

23 February 2017

Cabinet

You are requested to attend a Special Meeting of the Cabinet of North Ayrshire Council to be held in the Council Chambers, Ground Floor, Cunninghame House, Irvine on **WEDNESDAY 1 MARCH 2017** at **10.00 a.m.** to consider the undernoted business.

Yours faithfully

Elma Murray

Chief Executive

1. Declarations of Interest

Members are requested to give notice of any declaration of interest in respect of items of business on the agenda.

GENERAL BUSINESS FOR DECISION

Reports by the Executive Director (Finance & Corporate Support)

- 2. General Services Revenue Estimates 2017/18 to 2019/20 and Capital Investment programme 2017/18 to 2025/26 (Budget Paper 1 Pages 1 to 69)**
Submit report by the Executive Director (Finance and Corporate Support) on (a) the Council's revenue spending requirements and anticipated funding for the years 2017/18 to 2019/20; (b) the level of reserves and fund balances held by the Council; (c) options to address the funding gap; and (d) the draft Capital Investment Programme to 2025/26. (copy enclosed).

**3. Housing Revenue Account (HRA) Capital Investment Programme,
Revenue Budget and Rent Levels for 2017/18
(Budget Paper 2 Pages 71 to 89)**

Submit report by the Executive Director (Finance and Corporate Support) on the HRA capital investment programme and revenue budget for 2017/18 and the consequential rent levels (copy enclosed).

Cabinet

Sederunt: **Elected Members**

Joe Cullinane (Chair)
John Bell (Vice-Chair)
Alex Gallagher
Peter McNamara
Louise McPhater
Jim Montgomerie

Chair:

Attending:

Apologies:

Meeting Ended:
