



Cunninghame House,  
Irvine.

24 January 2013

## Cabinet

You are requested to attend a Special Meeting of the Cabinet of North Ayrshire Council to be held in the Council Chambers, Cunninghame House, Irvine on **WEDNESDAY 30 JANUARY 2013** at **10.00 a.m.** to consider the undernoted business.

Yours faithfully

Elma Murray

Chief Executive



Agenda.pdf



Combined Budget Pack.pdf

**1. Declarations of Interest**

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

**2. General Services Revenue Estimates 2013/14 to 2015/16 (Budget Paper 1-pages 3-24)**

Submit report by the Corporate Director (Finance and Corporate Support) on (a) the Council's revenue spending requirements and anticipated funding available for the years 2013/14 to 2015/16, and the efficiencies and savings options proposed to address the funding shortfall; and (b) the level of reserves and fund balances held by the Council (copy enclosed).

**3. General Services Capital Investment Programme 2013/14 to 2022/23 (Budget Paper 2 - pages 25-54)**

Submit report by the Corporate Director (Finance and Corporate Support) on the updated Capital Asset Strategy and the 2013/14 to 2022/23 General Services Capital Investment Programme (copy enclosed).

**4. Housing Revenue Account (HRA) Capital Investment Programme, Revenue Budget and Rent Levels for 2013/14 (Budget Paper 3 - pages 55-78)**

Submit report by the Corporate Director (Finance and Corporate Support) on the HRA capital investment programme and revenue budget for 2013/14 and the consequential rent levels (copy enclosed).

**5. Urgent Items**

Any other items which the Chair considers to be urgent.

---

## Cabinet

---

Sederunt:

**Elected Members**

Willie Gibson (Chair)  
Alan Hill (Vice-Chair)  
Marie Burns  
Anthea Dickson  
John Ferguson  
Tony Gurney  
Alex McLean

Chair:

Attending:

Apologies:

Meeting Ended: