



Cunninghame House,
Irvine.

11 February 2016

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 17 FEBRUARY 2016** 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 2016/17 to 2017/18 (Budget Paper 1 Pages 1 to 64)

Submit report by the Executive Director (Finance and Corporate Support) on (a) the Council's revenue spending requirements and anticipated funding for the years 2016/17 to 2018/19; (b) the level of reserves and fund balances held by the Council and (c) options to address the funding gap (copy enclosed).

3. Capital Investment Programme 2016/17 to 2025/26 (Budget Paper 2 Pages 65 to 86)

Submit report by the Executive Director (Finance and Corporate Support) on the draft Capital Investment Programme to 2025/26 (copy enclosed).

4. Housing Revenue Account (HRA) Capital Investment Programme, Revenue Budget and Rent Levels for 2016/17 (Budget Paper 3 Pages 87 to 106)

Submit report by the Executive Director (Finance and Corporate Support) on the HRA capital investment programme and revenue budget for 2016/17 and the consequential rent levels (copy enclosed).

Cabinet

Sederunt: **Elected Members**

Willie Gibson (Chair)
Alan Hill (Vice-Chair)
John Bruce
Marie Burns
Anthea Dickson
Tony Gurney
Ruth Maguire

Chair:

Attending:

Apologies:

Meeting Ended: