

FALKIRK COUNCIL

Municipal Buildings,
Falkirk, FK1 5RS

Falkirk Council

You are invited to attend a Meeting of the above named committee to be held in the **Council Chambers, Municipal Buildings** on **8 February 2012 at 10:00**.

Rose Mary Glackin
Acting Director of Law and Administration Services

8 February 2012

BUSINESS PART 1

MINUTE OF SPECIAL POLICY AND RESOURCES COMMITTEE

Submit Minute of Special Meeting of Policy and Resources Committee held on 8 February 2012 (To be tabled)

1. FALKIRK COMMUNITY TRUST - BUSINESS PLAN

Submit Report by Submit joint Report by Chief Executive and Chief Finance Officer.
(Previously circulated with Policy and Resources Committee agenda)

2. REVENUE BUDGET 2012/13 - 2014/15

Submit Report by Submit joint Report by Chief Executive and Chief Finance Officer.
(Previously circulated with Policy and Resources Committee agenda)

3. THREE YEAR GENERAL CAPITAL PROGRAMME 2012/13 - 2014/15

Submit Report by Submit Report by Chief Finance Officer.
(Previously circulated with Policy and Resources Committee agenda)

4. HOUSING REVENUE ACCOUNT & COUNCIL HOUSE RENTS 2012/13 - 2014/15

Submit Report by Submit joint Report by Corporate and Neighbourhood Services and Chief Finance Officer.
(Previously circulated with Policy and Resources Committee agenda)

5. HOUSING INVESTMENT PROGRAMME 2012/13 - 2014/15

Submit Report by Submit Report by Director of Corporate and Neighbourhood Services.

(Previously circulated with Policy and Resources Committee agenda)

(Contact for further information – Brian Pirie Ext. 01324 506110)