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 **Municipal Buildings, Falkirk** on **13 February 2008** at **10:30am**.

Rose Mary Glackin Acting Director of Law and Administration Services

7 February 2008

BUSINESS PART 1

Submit Minute of Special Meeting of Policy and Resources Committee held on 13 February 2008 (to be tabled)

1. **REVENUE BUDGET 2008/09 - 2010/11**

Submit Report by Submit joint Report by Chief Executive and Director of Finance. (Papers previously circulated with Policy and Resources - 13 February 2008)

2. THREE YEAR GENERAL SERVICES CAPITAL PROGRAMME 2008/09 - 2010/11

Submit Report by Submit Report by Director of Finance. (Papers previously circulated with Policy and Resources - 13 February 2008)

3. HOUSING REVENUE ACCOUNT AND COUNCIL HOUSE RENTS 2008/09 - 2010/11

Submit Report by Submit joint Report by Director of Finance and of Corporate and Commercial Services. (Papers previously circulated with Policy and Resources - 13 February 2008)

4. HOUSING INVESTMENT PROGRAMME 2008/2011

Submit Report by Submit Report by Director of Corporate and Commercial Services. (Papers previously circulated with Policy and Resources - 13 February 2008)

(Contact for further information - Iain Tough Ext. 01324 506110)