

## **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 11 February 2009 at 10:00am.**

Rose Mary Glackin  
Acting Director of Law and Administration Services

6 February 2009

### **BUSINESS PART 1**

#### **1. MINUTE OF SPECIAL POLICY AND RESOURCES COMMITTEE**

Submit Report by Submit Minute of Special Meeting of Policy and Resources Committee held on 11 February 2009 (To be tabled)

#### **2. REVENUE BUDGET 2009/10 - 2010/11**

Submit Report by Submit joint Report by Chief Executive and Director of Finance. **3 to End**

#### **3. THREE YEAR GENERAL CAPITAL PROGRAMME 2009/10 - 2011/12**

Submit Report by Submit Report by Director of Finance. **to End**

#### **4. HOUSING REVENUE ACCOUNT & COUNCIL HOUSE RENTS 2009/10 - 2011/12**

Submit Report by Submit joint Report by Directors of Finance and of Corporate and Neighbourhood Services. **to End**

#### **5. HOUSING INVESTMENT PROGRAMME 2009 TO 2012**

Submit Report by Submit Report by Director of Corporate and Neighbourhood Services. **to End**

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

