

**Members are requested to attend:**

**SPECIAL HOUSING COMMITTEE  
5 February 2008**

1. Apologies for Absence and Substitutions.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Housing Revenue Account Estimates 2008/09

The report is at pages 1-19.

4. Housing Capital Programme 2008/09 – 2012/13

The report is at pages 20-25.

5. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.