

**Members are requested to attend:**

**SPECIAL HOUSING COMMITTEE  
5 February 2009**

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. Sheltered Housing Working Party

A report on the findings of the working party will be circulated separately.

4. Housing Revenue Account Estimates 2009/2010

The report is at pages 1-20.

5. Housing Capital Programme

The report is at pages 21-30.

6. 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.