

Policy, Finance and Strategy Committee

Order Paper for Meeting to be held on 30 June 2003

Public Business

Procedural Items

1. Apologies

Matters for Consideration

2. Treasury Management Policy **Report 03.349**
3. Finalisation of LTCCP and Adoption of Policies **Report 03.360**
(Attachments to come)
4. Borrowing Approval **Report 03.327**
5. Policy on Appointment and Remuneration of Directors of Council Organisations **Report 03.350**
6. 2003/04 Statement of Corporate Intent – WRC Holdings Group **Report 03.300**
7. WRC Holdings Ltd - Dividends **Report 03.299**
8. Communication Strategy **Report 03.341**
9. Delegation for Authorised Signatories **Report 03.363**
10. Local Government (Rating) Act 2002 – Delegations **Report 03.351**
11. Financial Report for the Ten Months ended 30 April 2003 **Report 03.342**
12. Financial Report for the Eleven Months ended 31 May 2003 **Report 03.343**
13. Exclusion of the Public **Report 03.357**

Public Excluded Business

Matter for Consideration

14. Stadium Trust – Appointment of Trustees **Report PE 03.331**

