

**5. FINANCE AND PLANNING COMMITTEE -  
REPORT OF 12 AND 16 AUGUST 1999**

RR 10529

The Committee formulated a Board response on the draft Out of School Programme Policy and prepared the Board's draft 1999 Planning Statement along with a schedule of project proposals for 2000/2001. A number of discretionary funding allocations were proposed for recommending to the Board and an update was given on the status of two project funding allocations for the 1999/2000 year. The Council's response to the matters raised by the Board on its submission to the 1999 Edition of the Council's Plan was also reported on.

The Board **decided** on each of these matters as follows.

**DRAFT OUT OF SCHOOL PROGRAMMES POLICY – BOARD RESPONSE**

1. That the submitted response on the draft Out of School Programme Policy be adopted.
2. That the action taken by the Committee in 1. above be confirmed.

**1999 PLANNING STATEMENT**

1. That the 1999 Planning Statement be approved for submission to relevant Managers and Business Units.
2. That the various contributors be thanked for their input and advised of the Board's decision(s).

**DISCRETIONARY FUNDING 1999/2000**

Clause 13 of this report, records the allocations confirmed by the Board.

**1999/2000 PROJECT FUNDING**

That the information be received.

**1999 COUNCIL PLAN – BOARD SUBMISSION**

That the information be received.