

#### 14. THE CCC FINANCIAL PLAN AND PROGRAMME : 2004 EDITION

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The timetable sequence is much the same as the previous year's.

The proposed timetable is as follows:

<b>August 2002</b>	Community Boards prepare Planning Statements
<b>September 2002</b>	Standing Committees review 2001/02 results and consider the key issues identified by Community Boards. Standing Committees to prepare if necessary their own Planning Statements.
<b>December 2002</b>	Business Units report back to Community Boards on the way project substitutions and proposals have been dealt with.
<b>Early February 2003</b>	Standing Committees meet to consider draft budgets, long term operating and capital projections and project substitutions and proposals.  The Grants Committee meets to prepare the grants recommendations for 2003/04.
<b>24 to 26 February and 28 February 2003 (and if required 3 March 2003)</b>	The Annual Plan Subcommittee meets to consider operating and capital budgets.
<b>25 March 2003</b>	The Council meets to adopt the Draft CCC Financial Plan and Programme : 2004 Edition.
<b>11 April 2003</b>	The Draft Plan is placed on the website for public comment and submissions.
<b>23 April 2003</b>	Printed copies of the Draft Plan are made available.
<b>28 May 2003</b>	Submissions on the Draft Plan close.
<b>23, 24, 25 and 27 June 2003 (and if required 30 June 2003)</b>	Hearing of submissions by the Annual Plan Subcommittee. The Committee then meets to consider submissions and finalise its report to the Council.
<b>1 and 2 July 2003 (and if required 3 July 2003)</b>	Annual Plan Subcommittee meets to consider submissions and finalise its report to the Council.
<b>15 July 2003</b>	Council meeting to consider and adopt the CCC Financial Plan and Programme : 2004 Edition.
<b>Recommendation:</b>	That the above programme be confirmed.