



## 11. SUBMISSION OF DRAFT 2003 FINANCIAL PLAN

Consideration was given to a proposed process to enable the Board to provide input into the draft Council Financial Plan for 2002/03 as part of the consultative programme.

The Board **decided**:

1. That the Finance and Planning Committee meet on Friday 24 May 2002 at 8.00am and that the Committee be granted delegated authority to prepare the Board's submission on the Draft 2003 Financial Plan for forwarding to the Council.
2. That the Chairman, Deputy Chairman and the Chairman of the Committee present the submission to the Strategy and Finance Annual Plan Subcommittee on behalf of the Board.