

11. FINANCE AND PLANNING COMMITTEE - REPORT OF 14 NOVEMBER 2002

The Board considered the Committee's report and accompanying recommendations and **decided**:

11.1 LONG TERM COUNCIL COMMUNITY PLAN

1. That the range of sector groups identified be endorsed.
2. That the Board resolve on a programme for consultation at the first meeting of the Board in 2003.

11.2 BOARD PROJECT PROPOSALS – RESPONSES FROM BUSINESS UNITS

The Board's decision on this matter is detailed in clause 14 (Part B) of this report.

Other matters on which delegated decisions were made by the Board are set out in clause 25 (Part C) of this report.