

Officer responsible Community Advocate	Author Roger Cave, Community Secretary
Corporate Plan Output: Riccarton/Wigram Community Board Vol 1 3.1 text 6	

The purpose of this report is to seek Board consideration to giving the Finance and Policy Committee the authority to facilitate the timetable programme for the 2000/2001 draft Annual Plan process.

The following schedule sets out the constraints:

- Thursday 31 August Public meeting at Sockburn to hear “wish list” requests.
- Thursday 22 September Project requests to business unit managers for consideration.
- Late October Project request responses received back from business unit managers
- Ongoing to February 2000 Allocate project funds, etc.

Between 31 August and 17 September the Finance and Policy Committee may wish to undertake a familiarisation tour of any project proposals identified.

Also, the Finance and Policy Committee will need to prepare full submissions on its project proposal schedules by 22 September.

- Recommendation:**
1. That the Finance and Policy Committee be given power to act to deliberate on 2000/2001 project proposals, to be sent to business unit managers by 22 September deadline.
 2. That all Board members be invited to participate in the Finance and Policy Committee deliberations.

Chairperson’s Recommendation: That the officer’s recommendations be adopted.