

**8. ANNUAL PLAN PROCESS; 2003/04 HALF YEAR REVIEW AND 2004/05 PROCESS
“POWER TO ACT” TO FINANCE AND POLICY COMMITTEE**

Officer responsible Community Advocate	Author Roger Cave, Community Secretary, DDI 941 6502
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The purpose of this report is to seek the Board’s agreement to allow the Finance and Policy Committee to continue the Annual Plan Process in respect of a 2003/04 Half Year Review and to progress the Board’s 2004/05 Process.

At the 9 February 2004 meeting of the Finance and Policy Committee, the following deliberations are required:

- 2003/04 half year review of Objectives and Funds (including reallocation of any identified surplus funds)
- 2004/05 New Objectives for consideration and allocation of Project and Discretionary Funds

The setting of 2004/05 Objectives and the allocating of Project and Discretionary Funds is required to be completed by Thursday 19 February 2004.

Recommendation: That the Community Board grant “power to act” to the 9 February 2004 meeting of the Finance and Policy Committee to consider:

- 2003/04 half year review of Objectives and Project Funds
- 2004/05 New Objectives and allocation of Project Funds

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