

# **Policy, Finance and Strategy Committee**

## **Order Paper for Special Meeting to be held on 13 June 2002**

### **Public Business**

#### **Procedural Items**

1. Apologies - Councillor Evans

#### **Matters for Consideration**

2. Policy, Finance and Strategy Subcommittee 4 and 5 June 2002 **Report 02.298**
3. Rating of Utilities' Distribution Networks **Report 02.336**
4. Insurance Renewal 2002-2003 **Report 02.334**
5. Wholesale Water Levy 2002/3 and End of Year Adjustment Levy 2001/2 **Report 02.289**
6. Finalisation of the LTFS: 2002 Update and 2002/03 Annual Plan **Report 02.332**
7. Refurbishment of English Electric Urban Rail Carriages **Report 02.270**
8. Proposed Annual Plan 2002/03: Predator Control – Mt Bruce National Wildlife Centre **Report 02.293**
9. Financial Report for the Ten Months ended 30 April 2002 **Report 02.290**
10. Exclusion of the Public **Report 02.337**

#### **Public Excluded Business**

11. Licence for Use of WRC Communications Duct **Report PE02.330**