

Policy, Finance and Strategy Committee

Order Paper for Special Meeting to be held on 27 June 2002

Public Business

Procedural Items

1. Apologies - Councillor Evans

Matters for Consideration

2. Investing in the Future 2000-2010: 2002 Update and 2002/2003 Annual Plan **Report 02.363**
3. 2002/2003 WRC Rates – Statutory Process **Report 02.362**
4. WRC Holdings Ltd - Dividends **Report 02.366**
5. Shelly Bay **Report 02.359**
6. Stadium Trust – Draft Business Plan 2002/03 **Report 02.364**
7. Exclusion of the Public **Report 02.371**

Public Excluded Business

8. Stadium Trust – Appointment of Trustees **Report PE02.365**
9. Energy Contract **Report PE02.357**