

FINANCE PORTFOLIO HOLDER'S MEETING

THURSDAY, 19 MARCH 2009

RECOMMENDATIONS

Set out below is a summary of the recommendations made at the meeting of the Finance Portfolio Holder's Meeting held on Thursday, 19 March 2009. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this recommendation summary please contact Patrick Adams.

1. FINANCE AND SUPPORT SERVICES SERVICE PLAN

The Finance Portfolio Holder

AGREED The Finance and Support Services Service Plan, with the exception of the Operational and Improvement Plan from Legal, which had not been included in the Plan.

It was **noted** that to avoid unnecessary delay the Finance Portfolio Holder planned to agree the Operational and Improvement Plan from Legal prior to his next portfolio holder meeting.

2. CAPITAL STRATEGY AND ASSET MANAGEMENT PLAN

The Finance Portfolio Holder

AGREED The Capital Strategy 2009 – 2010 and the Asset Management Plan 2009/10 – 2011/12, subject to minor corrections and the authority to approve these was delegated to the Head of Accountancy.

