

FINANCE & RESOURCES COMMITTEE

12th February 2004

DRAFT AGENDA

Items to be taken in Private

- 1 **Approval of Agenda**
- 2 **Approval of Minutes of the Meeting held on 20th Nov 2003**
From Secretary to the Committee
Enclosure 10
Paper HPC/FRC10/13
- 3 **Matters arising (not otherwise dealt with below)**
From Secretary to the Committee
Verbal

ITEMS FOR DISCUSSION/DECISION

- 4 **Business Rates**
From Robert Murdoch, Drivers Jonas, Chartered Surveyors
Enclosure 11
Paper HPC/FRC11/13
- 5 **Draft Budget (Version 2) for the year ending 31 March 2005**
From Secretary to the Committee
Enclosure 12
Paper HPC/FRC12/13
- 6 **Any Other Business**
- 7 **Date of Next Meeting**
Wednesday 17th March 2004