

Policy Council

4th December 2014

AGENDA

PART I : ITEMS FOR CONSIDERATION IN PUBLIC

1. **Chief Executive to read the notice convening the meeting**
2. **Prayers**
3. **Apologies for absence**
4. **Declarations of interest**
A form is attached (Page 1).
5. **Minutes**
To receive and confirm the minutes of the Council Forum meeting held on 6th November 2014. (Pages 2~7).
6. **Council vision and priorities – The Corporate Plan 2015-2018**
To reaffirm the Council's Corporate Plan priorities and subsequent performance framework as agreed at Finance Council in 2014, to extend into 2015-2018. (Pages 8~12).
7. **Draft year planner for 2015/16**
Following submission of the draft year planner for 2015/16 to the meeting of the Council Forum on 6th November 2014, Policy Council is asked to approve the year planner for 2015/16. (Pages 13~16)

PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS

There are no part 2 items for consideration.

Harry Catherall,
Chief Executive