Policy Council

3rd December 2015

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.** <u>Declarations of interest</u> A form is attached (Page 1).
- 5. Minutes

To receive and confirm the minutes of the Council Forum meeting held on 1st October 2015. (Pages 2 - 9).

6. <u>Council vision and priorities – The Corporate Plan 2015-2018</u>

To reaffirm the Council's Corporate Plan priorities and pledges update on the performance framework as agreed at Finance Council in 2014, to extend into 2015-2018. (Pages 10 - 28).

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 25th November 2015.