



**Democratic and Member Support**

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## **SELECT COMMITTEE REVIEW BUDGET AND POLICY DECISIONS**

Wednesday 27 September 2017

3pm

Warspite Room, Council House

**Members:**

Councillor Bowie, Chair.

Councillor Ball, Vice Chair.

Councillors Mrs Aspinall, Fletcher, James, Lowry and Storer.

Members are invited to attend the above meeting to consider the items of business overleaf.

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**Tracey Lee**

Chief Executive

# Select Committee Review

## Agenda

### 1. Apologies

To receive apologies for non-attendance submitted by Members.

### 2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

### 3. Chair's Urgent Business

To receive reports on business, which in the opinion of the Chair, should be brought forward for urgent consideration.

### 4. Minutes

**(Pages 1 - 8)**

To confirm the minutes of the meetings held on 29 March 2017 and 21 June 2017.

### 5. Select Committee: Budget and Policy Decisions:

#### 5a. Directorate and Departmental Spending Plan 2018/19

**(To Follow)**

#### 5b. Recommendations