



**Council
Wednesday 25 September 2002, 7.30 pm**

AGENDA

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1. **Apologies for Absence**
2. **Councillor Martin Wallace**
 - (i) The Council is formally advised of the untimely death of Councillor Martin Wallace (Hanworth Ward) on 10 September 2002.
 - (ii) To note that a Notice of Vacancy for the Hanworth Ward has been published in accordance with Section 87 (2) of the Local Government Act 1972.
3. **To approve as a correct record the minutes of the meeting of the Council held on 30 July 2002** 3 - 6
4. **Declarations of Interest**

To receive any declarations of interest in any matters on the agenda for the meeting.
5. **Mayor's Announcements**
6. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting on 30 July 2002. 7 - 12
7. **Budget and Policy Framework**
 - 1) Youth Justice Plan 13 - 92
 - a) To receive the Draft Youth Justice Plan
 - b) The Leader of the Council will move the following motion:-
 - (i) That the Youth Justice Plan be approved subject to no significant alterations being made by the

Youth Justice Board to the Plan as currently drafted.

- (ii) That the Executive be authorised to make such amendments to the Plan as may be required to secure the approval of the Youth Justice Board.

8. **Statement of Accounts 2001/02**

To consider the report of the Director of Corporate Services.

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9. **Appointments to Vacancies on Committees and External Organisation**

To consider the report of the Director of Corporate Services.

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10. **Annual Report of the Tenant's and Leaseholders' Champion**

To receive the annual report of the Tenants' and Leaseholders' Champion.

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