



**Council**  
**Wednesday 2 March 2005, 7.30 pm**

**AGENDA**

	Page No
1. <b>Apologies for Absence</b>	
2. <b>Minutes</b> To approve as a correct record the minutes of the meeting of the Council held on 19 January 2005.	3 - 6
3. <b>Declarations of Interest</b> Members are asked to declare any personal or prejudicial interest, and the nature of that interest, in respect of any matters to be considered at this meeting.	
4. <b>Mayor's Announcements</b>	
5. <b>Executive Report</b> To receive the Leader's report on the work of the Executive since the Council meeting held on 19 January 2005.	7 - 10
6. <b>Budget &amp; Policy Framework</b> <u>Financial Plans and Revenue Budgets 2005/06</u> To consider the report of the Director of Corporate Services and Resources.  (Note: 'Financial Plans and Budgets – Supporting Information 2005/06' is a separate enclosure.)	11 - 228
7. <b>Appointment Committee - Director of Children's Services</b> To receive the report of the Chief Executive.	229 - 230
8. <b>Appointment Committee - Assistant Director (Community Care)</b> To receive the report of the Director of Corporate Services and Resources.	231 - 232

9. **Annual Report by the Champion for Vulnerable Children and Young People**

To receive the report of the Champion, Councillor Miss Haydon.

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