

File: E/06/02/02

## **Report 05.675**

### **Policy, Finance and Strategy Committee**

**Minute extract from meeting held on 15 December 2005**

#### **2006 Meeting Schedule**

**Resolved**

**That the Committee**

- (1) Approves the proposed 2006 meeting schedule.**
- (2) Agrees that the 2006 meeting schedule be circulated to key stakeholders.**
- (3) Authorises the Council Secretary to modify the schedule as and when required.**