

# **Policy and Finance Committee**

## **Order Paper for Special Meeting to be held on 19 March 2002**

### **Public Business**

#### **Procedural Items**

1. Apologies

#### **Matters for Consideration**

2. Investing in the Future – the Proposed 2000-2010 Long-Term Financial Strategy: 2002 Update (incorporating the proposed 2002/03 Annual Plan)
  - (1) Rating Matters **Report 02.131**
  - (2) Report of Chief Financial Officer **Report 02.153**
3. Stadium Trust Half Year Report **Report 02.155**
4. CentrePort Half Year Report **Report 02.156**
5. WRC Holdings Group – Half Year Report **Report 02.157**
6. Financial Report for the Seven Months to 31 January 2002 **Report 02.150**
7. Exclusion of the Public **Report 02.161**

### **Public Excluded Business**

#### **Matter for Decision**

8. Proposed Purchase of 44 Oxford Terrace, Waterloo **Report PE 02.154**