

**EXTRACT FROM THE MINUTES OF THE MEETING OF THE POLICY & RESOURCES COMMITTEE  
HELD ON 11 FEBRUARY 2004.**

Present: Councillor Sue John (Deputy Chair) (in the Chair); Councillors Burgess (Deputy Chair), Mrs Drake, Elgood, Fitch, Hawkes, Hazelgrove, Kielty, Mrs Norman, Oxley (OS – Finance), Peltzer Dunn, Pennington, Randall, Smith and Taylor

**202. Medium Term Financial Strategy (MTFS)**

202.1 The Committee considered a report of the Deputy Chief Executive & Director, Corporate Services, which gave details of the MTFS.

202.2 **RESOLVED TO RECOMMEND TO COUNCIL** – That the Medium Term Financial Strategy, as set out in the Appendix to the report, be approved.