

# EXTRAORDINARY COUNCIL

## AGENDA

**MONDAY 20<sup>TH</sup> FEBRUARY 2017  
IN THE COUNCIL CHAMBER AT 1100 HOURS,  
OR AT THE RISE OF EXECUTIVE, WHICHEVER IS THE LATER**

| Item No.                   |   | Page<br>No.(s) |
|----------------------------|---|----------------|
| <b>PART 1 – OPEN ITEMS</b> |   |                |
| 1.                         | <b>Apologies for Absence</b>  |                |
| 2.                         | <b>Declarations of Interest</b>   |                |
|                            | Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:- |                |
|                            | a) any business on the agenda   |                |
|                            | b) any additional urgent items to be considered   |                |
|                            | c) any matters arising out of the business of those items   |                |
|                            | and withdraw from the meeting at the relevant time, if appropriate.   |                |
| 3.                         | <b>Medium Term Financial Plan 2017/18 to 2020/21.</b>   | 3 to 58        |
| 4.                         | <b>Treasury Management Strategy 2017/18 to 2020/21</b>  | 59 to 81       |