



TO: All Members of Cabinet

## **SPECIAL CABINET**

13 February 2008

2.00 pm in the Studio, Gala Theatre

The Agenda for the meeting is attached

A handwritten signature in black ink that reads "Brian Spears".

Brian Spears  
**Chief Executive**

Agenda Contact Officer:

David Walker  
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Date of Despatch:

5 February 2008



# CABINET

## AGENDA

Wednesday 13 February 2008

ITEM	SUBJECT	PAGE
1	<b>Declaration of Interest</b>	
2	<b>Apologies for Absence</b>	
3	<b>Minutes of the Last Meeting</b>	
4	<b>Presentations</b> None	
5	<b>Portfolio Member Recommendations or Items requiring a Cabinet decision</b> (a) Annual Review of Fees and Charges 2008/2009 (b) Revenue & Capital Budgets 2008/2009	1 – 23 24 – 58
6	<b>Reports from Scrutiny Panels</b> None	
7	<b>Monitoring Officer/Chief Financial Officer Reports</b> None	
8	<b>Reports for Information</b> None	
9	<b>Leader's Business (if any)</b>	

### PART II EXEMPT (IN PRIVATE)

ITEM	SUBJECT	PAGE
10	<b>Portfolio Member Recommendations or Items requiring a Cabinet decision</b> None	
11	<b>Reports for Information</b> None	
12	<b>Leader's Business (if any)</b>	

