

REPORT 6 (1215/11/IM)

Report of the Strategy and Policy Committee Meeting of Tuesday 2 March 2010

Members: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook,

Coughlan, Foster (Deputy Chair), Gill, Goulden, McKinnon (Deputy Chair), Morrison, Pannett, Pepperell, Ritchie, Wade-

Brown and Wain.

MATTERS CONSIDERED BY THE COMMITTEE

The Strategy and Policy Committee dealt with a number of issues for which it has delegated powers to act and therefore these are before the Council for noting.

The Committee hereby recommends that the information be received.

1. ITEM 038/10P CONSULTATION AND COMMUNICATION PLAN: 2010/11 DRAFT ANNUAL PLAN
(1215/52/IM) (PEPOPT 5)

(1215/52/IM) (REPORT 5)

THAT the Strategy and Policy Committee:

- 1. Receive the information.
- 2. Note the communication and engagement tools that will be used to support the consultation on the 2010/11 Draft Annual Plan.
- 3. (a) Agree to delegate the hearing of oral submissions on the 2010/11 Draft Annual Plan to a subcommittee.
 - (b) See Part A.
- 4. Agree that the formal consultation period start Friday 9 April 2010 and closes on Monday 10 May 2010 with hearings scheduled in mid May 2010.

Kerry Prendergast Chair