## **OVERVIEW AND SCRUTINY BOARD**

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 3 August 2004.

PRESENT: Councillors M Carr (Chair), C M Rooney and G W Rogers

**APOLOGIES FOR ABSENCE** Councillor T F Ward (Vice Chair), Councillor E N Dryden , Councillor J G Cole , Councillor L Wilson , Councillor M T Booth .

- 1 RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM
- 2 APOLOGIES FOR ABSENCE
- 3 **DECLARATIONS OF INTEREST**
- 4 MINUTES OF 13 JULY 2004
- 5 MEDIUM TERM FINANCIAL PLAN 2005/06 AND REVENUE BUDGET
- 6 ANY OTHER URGENT ITEMS
- 7 RECORDED MINUTES OF THE MEETING