## **OVERVIEW AND SCRUTINY BOARD**

A meeting of the OVERVIEW AND SCRUTINY BOARD was held on 1 September 2004.

RESENT:	Councillors M Carr (Chair), T F Ward (Vice Chair), C Robson, G W Rogers and W Ferrier MBE
1	RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM
2	APOLOGIES FOR ABSENCE
3	DECLARATIONS OF INTEREST
4	REPORTS OF THE DIRECTOR OF RESOURCES
5	FINAL REVENUE BUDGET OUTTURN 2003/04
6	2004/2005 1ST QUARTER REVENUE BUDGET OUTTURN
7	REPORTS OF THE DIRECTOR OF RESOURCES
8	FINAL CAPITAL OUTTURN 2003/04
9	2004/2005 1ST QUARTER CAPITAL OUTTURN
10	ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED
11	RECORDED MINUTES OF THE MEETING