

**AN EXTRAORDINARY MEETING OF THE POLICY AND ORGANISATION  
BOARD**

**WAS HELD ON 3 FEBRUARY 2010**

The Mayor (Councillor Mrs Searle) (ex-officio) (P); Councillors Burgess (P), Carter (P), Chegwyn (P), Cully (P), Gill (P), Hicks (P), Hook (P) (Chairman), Langdon (P), Philpott (P) and Wright (P).

**PART II**

**61. POLICY AND ORGANISATION BOARD BUDGET 2010/2011**

Consideration was given to a report of the Financial Services Manager, which considered the Board's revised 2009/10 and 2010/11 Budgets, including the Board's Fees and Charges for 2010/11 and Capital Programme, and recommended thereon to the Policy and Organisation Board for inclusion in the Council's overall Budget proposals.

RESOLVED: That approval be given to:

- the Revenue Budget (revised 2009/10 and estimate 2010/11);
- the Fees and Charges for 2010/11; and
- the Capital Programme 2009/10 to 2014/15.