

# **Policy, Finance and Strategy Committee**

## **Order Paper for Special Meeting to be held on 29 August 2002**

### **Public Excluded Business**

#### **Procedural Items**

1. Apologies: Councillor Thomas

#### **Matter for Consideration**

2. Exclusion of the Public **Report 02.533**

### **Public Excluded Business**

#### **Matters for Consideration**

3. Divisional and Corporate Managers' Performance and Remuneration Reviews for 2001/2002 Financial Year together with Performance Criteria Confirmation 2002/2003 **Report RPE02.529**
4. General Manager's Performance and Remuneration Review for 2001/02 Financial Year and Performance Criteria for 2002/03 **Report RPE02.512**