

**TO: Councillor: Arnold Woolley  
(Chairman)**

Councillors: Helen Brown, Carol Ellis, Dennis Hutchinson,  
Nancy Matthews, Neville Phillips OBE, Tony Sharps,  
Nigel Steele-Mortimer, Matt Wright

Your Ref /  
Eich Cyf

ur Ref / Ein Cyf <sup>ST</sup> O

Date / Dyddiad 15/12/2011

Ask for / Gofynner am Nicola Gittins

Direct Dial / Rhif Union 01352 702345

Fax / Ffacs

Dear Sir / Madam,

A meeting of the **EXECUTIVE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD** on **TUESDAY, 20 DECEMBER 2011** at **09:30** to consider the following items.

Yours faithfully



Democracy and Governance Manager

**AGENDA**

1. APOLOGIES
2. DECLARATIONS OF INTEREST
3. FINAL SETTLEMENT 2012/13 & COUNCIL FUND REVENUE BUDGET 2012/13  
Report of the Head of Finance and Chief Executive - Portfolio of the Leader and Executive Member for Finance and Asset Management (To Follow)
4. CAPITAL STRATEGY AND CAPITAL PROGRAMME 2012/13 TO 2021/2022  
Report of the Head of Finance, Chief Executive and Director of Environment - Portfolio of the Leader and Executive Member for Finance and Asset Management (To Follow)

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