

**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 ^{ST O}

Date / Dyddiad 15/12/2010

Ask for / Gofynner am Nicola Gittins

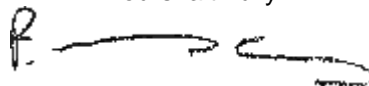
Direct Dial / Rhif Union 01352 702345

Fax / Ffacs

Dear Sir / Madam,

A meeting of the **EXECUTIVE** will be held in the **CLWYD COMMITTEE ROOM, COUNTY HALL, MOLD** on **TUESDAY, 21 DECEMBER 2010** at **09:30** to consider the following items.

Yours faithfully



Democracy and Governance Manager

A G E N D A

1. **APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **CAPITAL PROGRAMME 2011/12 TO 2014/15**
Report of the Head of Finance, Chief Executive, Director of Environment and Head of Housing - Portfolio of the Leader and Executive Member for Finance & Asset Management - Report to Follow
4. **COUNCIL FUND REVENUE BUDGET 2011/12**
Report of the Head of Finance and Chief Executive - Portfolio of the Leader and Executive Member for Finance & Asset Management - Report to Follow

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