

**EXCERPT FROM MINUTE OF SPECIAL MEETING OF CABINET ON 11  
FEBRUARY 2009**

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**MANAGEMENT AND RESOURCES**

**PERFORMANCE MANAGEMENT - PRUDENTIAL INDICATORS**

1. There was submitted a report dated 5 February 2009 (circulated) by the Executive Head of Finance and Asset Management which sought approval of Prudential Indicators relating to capital investment and treasury management which were designed to demonstrate that the proposed capital programmes and treasury management decisions were affordable, prudent and sustainable.

Cabinet agreed:-

- C (i) to recommend to Council that the Prudential Indicators as detailed in Paragraph 3 of the report be approved; and C
- (ii) otherwise, to note the contents of the report.

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CB/SR