

**EXCERPT FROM MINUTE OF SPECIAL MEETING OF CABINET OF  
13 FEBRUARY 2008**

---

**MANAGEMENT AND RESOURCES**

**PERFORMANCE MANAGEMENT - PRUDENTIAL INDICATORS**

1. There was submitted a report dated 7 February 2008 (circulated) by the Executive Head of Finance and Asset Management which sought approval of Prudential Indicators relating to Capital Expenditure up to 2010/11.

Cabinet agreed:-

- C** (i) to recommend to Council that the Prudential Indicators as set out in paragraphs 3.1 to 3.7 of the report are approved; and **C**
- (ii) otherwise, to note the contents of the report.

---

**RB/SC**