

**EXCERPT FROM MINUTES OF POLICY AND RESOURCES COMMITTEE -
8 FEBRUARY 2006**

“PERFORMANCE MANAGEMENT - PRUDENTIAL INDICATORS 2006/07

8. There was submitted a report dated 18 January 2006 (circulated) by the Executive Head of Finance which sought Members’ approval of the mandatory Prudential Indicators relating to capital expenditure plans, borrowing levels and affordability which were required to be set and approved by the Council in advance of the new financial year and were designed to ensure effective performance management in this area.

Councillor McIntyre, seconded by Councillor Reeves, moved:-

- (i) to recommend to the Council that the Prudential Indicators set out in paragraphs 3.5, 3.6, 4.1, 4.4, 5.2, 5.3 and 5.4 of the report be approved; and
- (ii) otherwise, to note the contents of the report.

Councillor D Coffey, seconded by Councillor Wilson, moved as an amendment to note the report and continue consideration to the Special Council meeting to be held on 9 February 2006.

On a division by a show of hands, the motion was carried by 14 votes to 3”

JMcG/FM

8 February 2006