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## **\*\* Supplementary Despatch**

**To all Members of the Council**

Dear Sir or Madam

### **Council Meeting – Tuesday 18 February 2020**

I refer to the agenda for the above Council meeting and attach for your attention the following draft minute extracts, marked 'to follow':

#### **14 Report and matters referred from the Executive, 5 February 2020**

- (1) EXE 74 Adoption of West of England Joint Local Transport Plan 4 (JLTP4) (Agenda Item 13)**
- (2) EXE 75 Treasury Management Strategy 2020/21 (Agenda Item 14)**
- (3) EXE 76 Capital Strategy 2020-25 and Capital Budget 2020-21 (Agenda Item 15)**
- (4) EXE 77 Medium Term Financial Plan (MTFP) Update and Revenue Budget 2020/21 (Agenda Item 16)**

Yours faithfully

Head of Legal and Democratic Services