

# AGENDA



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| For a meeting of the  |
| <b>RESOURCES POLICY DEVELOPMENT GROUP</b>   |
| to be held on   |
| <b>THURSDAY, 29 MARCH 2012</b>  |
| at  |
| <b>2.30 PM</b>  |
| in  |
| <b>THE WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL,<br/>GRANTHAM. NG31 6PZ</b> |
| Beverly Agass, Chief Executive  |

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|--------------------|---|
| Group Members:     | Councillor Jean Bevan, Councillor Michael Cook, Councillor Nick Craft (Chairman), Councillor Phil Dilks, Councillor Bob Sandall, Councillor Trevor Scott (Vice-Chairman) and Councillor Jacky Smith |
| Portfolio Holders: | Councillor Teri Bryant (Housing)<br>Councillor Mike Taylor (Resources)  |
| Support Officer:   | Jo Toomey      01476 40 61 52<br><a href="mailto:j.toomey@southkesteven.gov.uk">j.toomey@southkesteven.gov.uk</a>   |

**Members of the Group are invited to attend the above meeting to consider the items of business listed below.**

**1. COMMENTS FROM MEMBERS OF THE PUBLIC**

To receive comments or views from members of the public at the Group's discretion.

**2. MEMBERSHIP**

The Group to be notified of any substitute members.

**3. APOLOGIES**

**4. DECLARATIONS OF INTEREST**

Members are asked to declare an interest in matters for consideration at the meeting.

**5. ACTION NOTES FROM 19 JANUARY 2012**

**(Enclosure)**

**6. UPDATES FROM PREVIOUS MEETING**

**7. FEEDBACK FROM THE EXECUTIVE**

**8. FEES AND CHARGES UPDATE**

Report number HOF195 by the Head of Finance.

**(Enclosure)**

**9. LOCALISATION OF COUNCIL TAX BENEFIT**

Report number HOF194 by the Head of Finance.

**(Enclosure)**

**10. BUDGET MONITORING**

Report number HOF193 by the Head of Finance.

**(Enclosure)**

**11. ICT STRATEGY**

The PDG will be given a presentation on the draft ICT strategy

**12. REPORTS FROM WORKING GROUPS**

**13. WORK PROGRAMME**

**14. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT.**