

AGENDA



| |
|---|
| For a meeting of the |
| RESOURCES POLICY DEVELOPMENT GROUP |
| to be held on |
| THURSDAY, 2 AUGUST 2012 |
| at |
| 2.30 PM |
| in the |
| WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ |
| Beverly Agass, Chief Executive |

| | |
|--------------------|---|
| 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 Mike Taylor (Strategic Resources – Well Run Council) Councillor Teri Bryant (Good Housing) |
| Support Officer: | Jo Toomey Tel: 01476 40 61 52 E-mail: j.toomey@southkesteven.gov.uk |

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. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

5. ACTION NOTES FROM THE MEETING HELD ON 31 MAY 2012

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. FEEDBACK FROM THE EXECUTIVE

8. FEES AND CHARGES STRATEGY

Report number HOF203 by the Head of Finance.

(Enclosure)

9. LATEST FINANCIAL SETTLEMENT PROPOSALS

The PDG will receive a presentation.

10. CAR PARKING STRATEGY UPDATE

An update presentation on the car parking strategy will be given.

11. BUDGET MONITORING INFORMATION AND OUTTURN SUMMARY

Report number HOF204 by the Head of Finance.

(Enclosure)

12. REPORTS FROM WORKING GROUPS

13. WORK PROGRAMME

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