

AGENDA



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| For a meeting of the |
| RESOURCES POLICY DEVELOPMENT GROUP |
| to be held on |
| THURSDAY, 4 OCTOBER 2012 |
| at |
| 2.30 PM |
| in the |
| WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ |
| 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 (Portfolio: Good Housing) Councillor Mike Taylor (Strategic Resources – Well Run Council) |
| 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 2 AUGUST 2012

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

- Utilities supplier update
- Car parking update including financial modelling
- Repairs and maintenance budget
- Meres leisure centre – variance explanation
- Pre-application advice service – development management

7. FEEDBACK FROM THE EXECUTIVE

8. CYCLE CENTRE

9. FEES AND CHARGES IMPLEMENTATION

10. BUDGET MONITORING

Report number HOF208 by the Head of Finance.

(Enclosure)

11. WORK PROGRAMME