

# AGENDA



For a meeting of the
<b>RESOURCES POLICY DEVELOPMENT GROUP</b>
to be held on
<b>THURSDAY, 17 JANUARY 2013</b>
at
<b>2.30 PM</b>
in
<b>WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ</b>
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 Teri Bryant (Portfolio: Good Housing) Councillor Mike Taylor (Portfolio: Strategic Resources – Well Run Council)
Support Officer:	Jo Toomey                      Tel: 01476 40 61 52 E-mail: <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. DISCLOSURE OF INTERESTS**

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

**5. ACTION NOTES - 2 NOVEMBER 2012**

**(Enclosure)**

**6. UPDATES FROM PREVIOUS MEETING**

- MOT arrangements for taxis (Waste and Recycling Service Manager - Pat Swinton)
- Development Management accredited agents scheme (Development Management Service Manager - Pat Reid)

**7. FEEDBACK FROM THE EXECUTIVE**

**8. HOUSING REVENUE ACCOUNT BUSINESS MODEL**

Presentation by Head of Community Assets.

**9. FINANCIAL SETTLEMENT**

Report number HOF221 by the Head of Finance.

**(Enclosure)**

**10. BUDGET MONITORING REPORT**

Report number HOF220 by the Head of Finance.

**(Enclosure)**

**11. WORK PROGRAMME**

**(Enclosure)**

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