

AGENDA



For a meeting of the
RESOURCES POLICY DEVELOPMENT GROUP
to be held on
THURSDAY, 28 MARCH 2013
at
2.30 PM
in
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 Teri Bryant (Portfolio: Good Housing for All) Councillor Mike Taylor (Portfolio: 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 17 JANUARY 2013

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

- Accredited planning agents scheme - Pat Reid (Development Management Services Manager)
- Fuel oil/single utilities supplier – Paul Stokes (Head of Community Assets)
- Car parking, parking orders and electronic payment – Neil Cucksey (Head of Property Development)

7. FEEDBACK FROM THE EXECUTIVE

8. DISCRETIONARY COUNCIL TAX PAYMENT SCHEME

Report number HOF232 by the Head of Finance.

(Enclosure)

9. LOCAL AUTHORITY MORTGAGE SCHEME - UPDATE

Report number HOF229 by the Head of Finance.

(Enclosure)

10. MEDIUM TERM FINANCIAL STRATEGY

Report number HOF230 by the Head of Finance.

(Enclosure)

11. BUDGET MONITORING REPORT

Report number HOF231 by the Head of Finance.

(Enclosure)

12. WORK PROGRAMME

(Enclosure)

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