

AGENDA



For a meeting of the
RESOURCES POLICY DEVELOPMENT GROUP
to be held on
THURSDAY, 25 JULY 2013
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 Nick Craft (Chairman), Councillor Alan Davidson, Councillor Nick Robins, 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: 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 30 MAY 2013

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. FEEDBACK FROM THE EXECUTIVE

8. EMPTY HOMES PROJECT

(Enclosure)

9. MARKETS - UPDATE AND DEVELOPMENT PLAN

Report number LA0002 by the Team Leader Leisure and Amenities.

(Enclosure)

10. CAR PARKING REVIEW

Report number HOF247 by the Head of Finance.

(Enclosure)

11. CORPORATE DEBT MANAGEMENT FRAMEWORK

Report number HOF244 by the Head of Finance.

(Enclosure)

12. FINANCIAL REPORT FOR 2013/14 MONITORING INFORMATION AND SUMMARY OF OUTTURN POSITION 2012/13

Report number HOF246 by the Head of Finance.

(Enclosure)

13. REPORTS FROM WORKING GROUPS

14. WORK PROGRAMME

(Enclosure)

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