

AGENDA



For a meeting of the
RESOURCES POLICY DEVELOPMENT GROUP
to be held on
THURSDAY, 28 NOVEMBER 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 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

Your council working for you

4. DISCLOSURE OF INTERESTS

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

5. ACTION NOTES FROM THE MEETING ON 3 OCTOBER 2013

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

Medium Term Financial Strategy bulletin.

(Enclosure)

7. FEEDBACK FROM THE EXECUTIVE

8. COMMUNITY ENERGY SCHEMES

Briefing note on community energy schemes.

(Enclosure)

9. FEES AND CHARGES PROPOSALS 2014/15

Report number HOF257 by the Head of Finance.

(Enclosure)

10. FINANCIAL REPORT FOR 2013/14 - MONITORING INFORMATION

Report number HOF259 by the Head of Finance.

(Enclosure)

11. REPORTS FROM WORKING GROUPS

Update by Head of Property Development on Pay by Mobile

12. WORK PROGRAMME

(Enclosure)

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