

AGENDA



For a meeting of the
RESOURCES POLICY DEVELOPMENT GROUP
to be held on
THURSDAY, 24 JULY 2014
at
2.00 PM
in
COUNCIL CHAMBER - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
PLEASE NOTE TIME AND VENUE
Beverly Agass, Chief Executive

Group Members:	Councillor Mark Ashberry, Councillor Jean Bevan, Councillor Nick Craft (Chairman), 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 15 MAY 2014

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. FEEDBACK FROM THE EXECUTIVE

8. CHARGEABLE REPAIRS POLICY

Report number RIM0388 by the Head of Community Assets.

(Enclosure)

9. HOUSING REVENUE ACCOUNT BUSINESS PLAN

Report by the Head of Housing and Neighbourhoods.

(To follow)

10. ST PETERS HILL DEVELOPMENT - PHASE 3 OPTIONS: UPDATE ON PROCUREMENT AND BUDGET ALLOCATION

Report number PD019 by the Head of Property Development.

(Enclosure)

11. LOCAL COUNCIL TAX SUPPORT SCHEME

Report number HOF283 by the Head of Finance.

(Enclosure)

12. LOCAL AUTHORITY MORTGAGE SCHEME UPDATE

Report number HOF282 by the Head of Finance.

(Enclosure)

13. POOL CAR REVIEW

(To follow)

14. REPORTS FROM WORKING GROUPS

- Bourne car parking Orders

15. WORK PROGRAMME

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