

# AGENDA



For a meeting of the
<b>RESOURCES POLICY DEVELOPMENT GROUP</b>
to be held on
<b>THURSDAY, 19 MARCH 2015</b>
at
<b>2.00 PM</b>
in
<b>WITHAM ROOM - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ</b>
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 Terl Bryant, Portfolio: Good Housing
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**

*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 HELD ON 29 JANUARY 2015**

(Enclosure)

**6. UPDATES FROM PREVIOUS MEETING**

**7. FEEDBACK FROM THE EXECUTIVE**

**8. POOL CARS**

A verbal update to be given at the meeting

**9. QUESTION REFERRED FROM COUNCIL ON 2 MARCH 2015**

**From: Councillor Morgan**

How is SKDC planning to increase the locally agreed living wage to match the national living wage?

**10. REVIEW OF NEW HOMES BONUS AND COMMUNITY FUND CRITERIA**

Report number CFM309 by the Corporate Finance Manager. (Enclosure)

**11. CREATION AND OPERATION OF A LOCAL AUTHORITY COMPANY**

Report No. SDCF1002 by Strategic Director Environment and Property (Enclosure)

**12. FINANCIAL UPDATE**

Report number CFM312 by the Corporate Finance Manager. (Enclosure)

**13. REPORTS FROM WORKING GROUPS**

- Cycle centre

**14. WORK PROGRAMME**

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