

AGENDA



For a meeting of the
RESOURCES POLICY DEVELOPMENT GROUP
to be held on
THURSDAY, 26 JANUARY 2017
at
2.00 PM
in
WITHAM ROOM - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
Beverly Agass, Chief Executive

Group Members:	Councillor Michael Cook (Chairman), Councillor Damian Evans, Councillor Mike Exton, Councillor Graham Jeal, Councillor Matthew Lee (Vice-Chairman), Councillor Charmaine Morgan, Councillor Adam Stokes, Councillor Brian Sumner and Councillor Paul Wood
Executive Member(s):	Councillor Bob Adams, Executive Member Growth Councillor Terl Bryant, Executive Member Finance & IT Councillor Mrs Frances Cartwright, Executive Member Governance Councillor Linda Wootten, Executive Member Housing
Support Officer:	Anita Eckersley Tel: 01476 40 65 17 E-mail: a.eckersley@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 8 NOVEMBER 2016

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. FEEDBACK FROM THE EXECUTIVE

8. CORPORATE ENFORCEMENT POLICY

Report LDS198 of the Business Manager – Legal & Democratic Services

(Enclosure)

9. SOUTH KESTEVEN DISTRICT COUNCIL CIVIL ENFORCEMENT OFF STREET PARKING PLACES ORDER 2017

Report LDS199 of the Business Manager – Legal & Democratic Services

(Enclosure)

10. FINANCIAL REPORT FOR 2016/17- QUARTER 2 FORECAST MONITORING INFORMATION

Report CFM397 of the Corporate Finance Manager

(Enclosure)

11. ASSET STRATEGY- VISION AND ASSET CHALLENGE

Report RIM365 of the Executive Manager – Property

(Enclosure)

12. PENSIONS POLICY STATEMENT

Report COM003 of the Executive Manager – Commercial

(Enclosure)

13. WORK PROGRAMME

To consider the future Work Programme

- Local Pay

(Enclosure)

14. REPORTS FROM WORKING GROUPS

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