

AGENDA



For a meeting of the
RESOURCES POLICY DEVELOPMENT GROUP
to be held on
THURSDAY, 16 MARCH 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, Leader of the Council Councillor Terl Bryant, Executive Member Finance & IT Councillor Mrs Frances Cartwright, Executive Member Governance
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

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 26 JANUARY 2017

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. FEEDBACK FROM THE EXECUTIVE

8. PEOPLE STRATEGY

Presentation by the Executive Manager Commercial

(Enclosure)

9. REVIEW OF ALL DISCRETIONARY FEES AND CHARGES

Report CFM415 of the Corporate Finance Manager

(Enclosure)

10. FINANCIAL REPORT FOR 2016/17 QTR 3 FORECAST MONITORING INFORMATION

Report CFM410 of the Corporate Finance Manager

(Enclosure)

11. REVIEW OF COMMERCIAL PROPERTY INVESTMENT STRATEGY

Report CFM414 of the Corporate Finance Manager

(Enclosure)

12. REPORTS FROM WORKING GROUPS

13. WORK PROGRAMME

14. COMMERCIAL WASTE

Report ENV654 of Executive Manager Environment

(Enclosure)

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

