

Members are requested to attend:

**POLICY & RESOURCES COMMITTEE
25 June 2009**

1. Apologies for Absence and Substitutions.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meetings held on 24 March 2009 and 10 June 2009 are at pages 1- 9.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Forward Work Plan

The Work Plan is at pages 10-11.

8. Statement of Accounts

The report will be circulated separately.

9. Insurance Fund Update

The report will be circulated separately.

10. Annual Report on Treasury Management

The report will be circulated separately.

11. Community Engagement at the Neighbourhood Level

The report is at pages 12-17.

12. Working Party Minutes

(a) Theatre Development Working Group

The minutes of the meeting held on 1 April 2009 are at pages 18-21.

(b) Budget & Performance Monitoring Working Party

The minutes of the meeting held on 8 April 2009 are at pages 22-23.

13. References from Other Committees

References arising from meetings held after the publication of this agenda will be circulated separately.

14. Matters of Urgent Business

Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.

15. Exclusion of Press and Public

The Chairman will move that the press and public be excluded from the meeting during consideration of the following agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

16. Town Centre North Progress Report

The report is at pages 24-28.

17. Growth Area Fund Round II (GAFF II) Projects – Provision of New Multiuse Playground in Prentice Place Area (Larkwood Site)

The report will be circulated separately.

18. Yorke Land Disposal

The report will be circulated separately.