

Members are requested to attend:

**SPECIAL POLICY & RESOURCES COMMITTEE
4 February 2010**

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. Non-Contentious Business.

4. Harlow Council Corporate Plan 2010-2014/15

The report is at pages 1-48

5. Updated Medium Term Financial Strategy

The report is at pages 49-85.

6. Collection Fund

The report is at pages 86-88.

7. Revised General Fund Revenue Budget

The report is at pages 89-170.

8. Non-Housing Capital Programme 2010/11–2014/15

The report is at pages 171-185.

9. Treasury Management Statement, Annual Investment Strategy and Statement of Minimum Revenue Provision 2010/11

The report is at pages 186-248.

10. References from Other Committees

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

11. 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.