

Members are requested to attend:

**POLICY & RESOURCES COMMITTEE
12 February 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 meeting held on 29 January 2009 will be circulated separately.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Work Plan

The Work Plan is at pages 1-2.

8. Collection Fund

The report will be circulated separately.

9. Medium Term Financial Strategy 2009/10 to 2013/14

The report will be circulated separately.

10. General Fund Revenue Budget 2009/10

The report will be circulated separately.

11. Non-Housing Capital Programme

The report will be circulated separately.

12. Treasury Management Strategy Statement and Annual Investment Strategy

The report will be circulated separately.

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 under paragraph 3 of part One of Schedule 12 A 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. Growth Area Funds – Next Steps

The report will be circulated separately.