

Members are requested to attend:

**SPECIAL POLICY & RESOURCES COMMITTEE
18 December 2008**

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. Welfare Rights & Advice Services

The report is at pages 1-2.

The minutes of the meeting of the Welfare Rights & Advice Working Group are at pages 3-4.

5. General Fund Revenue Budget Monitoring 2008/09 Update

The report will be circulated separately.

6. Housing Revenue Account Budget Monitoring 2008/09 Update

The report will be circulated separately.

7. Capital Programme Budget Monitoring 2008/09 Update

The report will be circulated separately.

8. Medium Term Financial Strategy

The report will be circulated separately.

9. Treasury Management Strategy Update

The report will be circulated separately.

10. 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.

11. 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.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

12. Review of Asset Management Plan

The report will be circulated separately.