

Members are requested to attend:

**POLICY & RESOURCES COMMITTEE
24 March 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 12 February 2009 are at pages 1-10.
4. Matters Arising.
5. Written Questions and Petitions.
6. Non-Contentious Business.
7. Welfare Rights and Advice Services
The report will be circulated separately.
8. Award of Contract for Welfare Rights and Advice Service
The report will be circulated separately.
9. Committee Work Plan
The Work Plan is at page 11.
10. Corporate Plan
The report will be circulated separately.
11. Progress on Adjustments to Uncorrected Misstatements in Management Letter of Representation
The report will be circulated separately.

12. Procurement Portal Update

The report is at pages 12-15.

13. Ladyshot External Refurbishment
Project No: K08/064

The report is at pages 16-18.

14. Contracts Awarded Under Delegated Powers

The report is at pages 19-20.

15. Charges for Property Search Services

The report will be circulated separately.

16. Working Party/Committee Minutes

(a) Budget & Performance Monitoring Working Party

The minutes of the meeting of the Budget & Performance Monitoring Working Party held on 18 February 2009 and 11 March 2009 are at pages 21-25.

(b) Safety Committee

The minutes of the Safety Committee held on 3 March 2009 are at pages 26-30.

(c) Theatre Development Working Group

The minutes of the Theatre Development Working Group held on 4 March 2009 are at pages 31-34.

17. Committee Decision Tracking

The report is at pages 35-73.

18. Chairman's Report on Possible Committee Items for 2009/10 Municipal
Year

The report is at pages 74-75.

19. References from Other Committees

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

20. 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.