

Members are requested to attend:

**POLICY & RESOURCES COMMITTEE
26 November 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 September 2009 and 15 October 2009 are at pages 1-10.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Work Plan

The Work Plan is at page 11.

8. Impact of Amended Charging Policy for Discretionary Pest Control Services

The report is at pages 12-14.

9. Debt Write-Offs

The report is at pages 15-17.

10. Child Protection Policy

The report is at pages 18-26.

11. Anti-Fraud & Corruption Strategy

The report is at pages 27-66.

12. Budget Monitoring 2009/10

The report is at pages 67-74.

13. Sponsorship

The report is at pages 75-77.

14. Regeneration and Social Inclusion Strategy

The report is at pages 78-116.

15. Disposal of Residential Land – 164 Little Cattins

The report is at pages 117-120.

16. Disposal of Residential Land – 174 Jocelyns

The report is at pages 121-123.

17. Business Case for Kitchen Refurbishment and Remedial Works
Project No: K09/055BC

The report is at pages 124-126.

18. Theatre Development Working Group

The minutes of the meeting held on 11 November 2009 are at pages 127-129.

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.

21. 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.

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

22. Growth Area Fund Round II Projects Update

The report is at pages 130-136.

23. Insurance Update

The report is at pages 137-140.