

Members are requested to attend:

**POLICY & RESOURCES COMMITTEE
27 November 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. Minutes

The minutes of the meetings held on 25 September 2008 and 14 October 2008 are at pages 1-12.
4. Matters Arising.
5. Written Questions and Petitions
6. Non-Contentious Business.
7. Committee Work Plan

The Work Plan is at pages 13-14.
8. Review of Council Human Resources Policy

The report is at pages 15-17.
9. Freedom of Information - Model Publication Scheme

The report is at pages 18-24.
10. Disposal of Residential Land

The report is at pages 25-28.
11. Proposed Corporate Plan

The report will be circulated separately.
12. Local Authority Business Growth Initiative

The report will be circulated separately.

13. Scrutiny Committee Support

The report will be circulated separately.

14. Cavity Wall and Loft Insulation
Project No: K08/034

The report is at pages 29-31.

15. Energy Care Scheme
Cavity Wall and Loft Insulation
Project No: 08/050

The report is at pages 32-36.

16. Business Cases for Environmental Works at Three Hills Estate (Ayletts Field, The Briars and Copshall Close)

The report is at pages 37-39.

17. Budget & Performance Monitoring Working Party

The minutes of the Budget & Performance Working Party meetings on 15 October 2008 and 12 November 2008 are at pages 40-45.

18. References from Other Committees

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

(a) Housing Committee
13 November 2008

Former Tenant Write-Offs

The above Committee recommended to the Policy & Resources Committee that the cases listed in Appendix 1 of the report at pages 46-51, a total debt of £10,234.34 be written off.

19. 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.

20. Exclusion of Press and Public

The Chair 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).

21. Growth Areas Fund Round 11 (GAF 11) Projects

The report is at pages 52-75.

22. Town Centre North – Next Steps

The report will be circulated separately.