

**Members are requested to attend:**

**POLICY & RESOURCES COMMITTEE  
28 January 2010**

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 26 November 2009 are at pages 1-7.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Work Plan

The Work Plan is at page 8.

8. Disposal of Residential Land – 24 Mallows Green

The report is at pages 9-12

9. Standing Orders Relating to Contracts - Action Taken Under Delegated Powers

The report is at pages 13-14.

10. Debt Write-Offs

The report is at pages 15-17.

11. Essex Children and Young People's Plan

The report is at pages 18-115.

12. Emergency Loan to Harlow Recreation Trust

The report is at pages 116-117.

13. Budget & Performance Monitoring Working Party

The minutes of the meeting held on 14 October 2009 and 16 December 2009 are at pages 118-121. The minutes of the meeting held on 20 January 2010 will be circulated separately.

14. References from Other Committees

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

15. 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.

16. 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).

17. GAFF 3 – Financial Update

The report will be circulated separately.