

Members are requested to attend:

**POLICY & RESOURCES COMMITTEE
30 July 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 25 June 2009 are at pages 1-4.

4. Matters Arising.

5. Written Questions and Petitions.

6. Non-Contentious Business.

7. Committee Work Plan

The Work Plan is at page 5-6.

8. International Financial Reporting Standards (IFRS)

The report is at pages 7-11.

9. Disposal of Residential Land

The report will be circulated separately.

10. Debt Write-Offs

The report is at pages 12-15.

11. Small Business Accord

The report will be circulated separately.

12. Working Party Minutes

(a) Joint Venture Company Partnership Project Group

The minutes of the meeting held on 18 March 2009 are at pages 16-17.

(b) Budget & Performance Monitoring Working Party

The minutes of the meeting held on 17 June 2009 and 15 July 2009 are at pages 18-20.

(c) Theatre Development Working Group

The minutes of the meeting held on 15 July 2009 are at pages 21-24.

13. References from Other Committees

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

14. 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.