

## RESOURCE PLANNING WORKING GROUP

**Venue:** Bainbridge Room  
**Date:** 23 July 2009  
**Time:** 10.00am  
**Contact Officer:** T Capper  
**Lead Officer:** F McMorrow

1. [Minutes of the meeting held on 3 July 2009](#)
2. **Apologies for absence**
3. **Declarations of Personal and Prejudicial Interests in Agenda Items:**  
Members to declare any Personal and Prejudicial Interests
4. **Order of Agenda Items:** To consider the order in which agenda items will be taken.
5. **Items for which the Press and Public will be Excluded:** To consider which agenda items will be considered with the press and the public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
6. **Budget Consultation 2010/11**
7. [Capital Programme 2009/10](#)
8. **Budget Pressures and Savings 2010/11**
9. **To confirm that the meetings to be held on 24 September and 8 October 2009 be cancelled and rearranged for Thursday 1 October 2009 at 9.00am in the Bainbridge Room Council Offices**

**Membership:** Councillors A Holliday; J Bowman; D Moore; A Norwood; P Watson; Mrs J Williams; Mrs E Woodburn.

**Contacts:** Direct Dial: 01946 598526  
E-mail: [tcapper@copelandbc.gov.uk](mailto:tcapper@copelandbc.gov.uk)  
Website: [www.copelandbc.gov.uk](http://www.copelandbc.gov.uk)