

## **RESOURCE PLANNING WORKING GROUP**

### **MINUTES OF MEETING HELD ON 22 JANUARY 2009**

Present: Councillors A Holliday; (Chairman); P Connolly; D Moore ;A Norwood; J Williams; E Woodburn

Apologies for absence were received from Councillor P Watson.

Officers: F McMorrow, Acting Chief Executive; K Parker, Acting Corporate Director Quality of Life; J Crellin, Head of Finance and MIS; M Jepson Head of Legal and Democratic Services; H Mitchell Head of Policy and Performance; A Clark Accountancy Services Manager; T Capper, Democratic Services Manager.

#### **Minutes**

Minutes of meeting held on 18 December 2008 were signed by the Chairman as a correct record.

#### **RP 77      Budget Build – Final Proposals**

Members considered final proposals for presentation to Executive and Council on the budget for 2009/2010, which were agreed subject to points of detail discussed in the meeting.

#### **RP 78      Special Items and Special Expenses**

Members considered a report setting out the statutory position on Special Items and Special Expenses and examples of how these operate in other local authorities.

Agreed that the report is noted and a further report submitted to a future meeting on application of Special Expenses to Whitehaven.

The meeting closed at 11.45 am

Chairman

