

RESOURCE PLANNING WORKING GROUP

Venue: Bainbridge Room
Date: 10 September 2009
Time: 9.30am
Contact Officer: T Capper
Lead Officer: F McMorrow

1. Minutes of the meeting held on 23 July 2009 – To Follow
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. **5 Year Corporate Plan – 2010-15**
7. **Budget Options 2010-11**

Exempt Items

To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from public inspection: -

<u>Subject</u>	<u>Category of Exempt Information</u>
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Appendix to Agenda Item 7 – To Follow

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

Contacts: Direct Dial: 01946 598526
E-mail: tcapper@copelandbc.gov.uk
Website: www.copelandbc.gov.uk