

RESOURCE PLANNING WORKING GROUP

Venue: Bainbridge Room
Date: 10 December 2009
Time: 10:30 am
Contact Officer: T Capper
Lead Officer: F McMorrow

1. **Minutes of the meeting held on 25 November 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. **Revenue Budget Consultation – SIMALTO Feedback**
7. **Update from RPWG of 19th November and 25th November**
8. **Proposed Draft Capital Programme For 2010/11 – 2012/13**
To consider the proposed draft Capital Programme for 2010/11-2012/13.

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

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