

RESOURCE PLANNING WORKING GROUP

Venue: Bainbridge Room
Date: 14 June 2011
Time: 2.00pm
Contact Officer: T Capper
Lead Officer: P Walker

1. **Minutes of the meeting held on 26 January 2011 – 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. **Appointment of Deputy Chair**
7. **[Timetable and Workplan](#)**
8. **[Provisional Capital Outturn 2010/11](#)**
9. **[Provisional Revenue Outturn 2010/11](#)**
10. **[Service Review Progress Report 2011/12 Savings](#)**
11. **[Medium Term Financial Strategy – Update on Key Issues](#)**
12. **Update on Choosing to Change**

Membership: Councillors G Troughton (Chairman); E Woodburn; G Garrity;
A Holliday; D Moore; A Norwood and H Wormstrup.

Contacts: Direct Dial: 01946 598526

E-mail: tcapper@copelandbc.gov.uk

Website: www.copelandbc.gov.uk