

**Meeting** Resource Planning Working Group  
**Venue** Carlisle Spedding Room  
**Date** 17 October 2007  
**Time** 10:00am  
**Contact Officer** D James  
**Lead Officer** L Murphy

1. [Minutes of the Meeting held on 5 September 2007](#)
2. **Apologies for absence**
3. **Order of Agenda Items:** To consider the order in which agenda items will be taken.
4. **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.
5. [Proposals to make Minor Changes to Financial Regulations](#)
6. [Service Review 2007 Template and Financial Planning Guidance for Service Managers](#)
7. **FMS Management Accounts First Half Year Position**
8. **Capital Programme**
9. **1<sup>st</sup> Draft Medium Term Financial Strategy**
10. **Draft Corporate Priorities Community Consultation**

**Membership:** Councillors Ms E Woodburn, Chairman; J Bowman; P Connolly; A Holliday; A Norwood; G Sunderland; P Watson;

Page last updated: 24 October 2007