

## RESOURCE PLANNING WORKING GROUP

**Venue:** Bainbridge Room  
**Date:** 22 January 2009  
**Time:** 9.00AM  
**Contact Officer:** T Capper  
**Lead Officer:** F McMorrow

1. **Minutes of the meeting held on [18 December 2008](#)**
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. **Update on Budget Build for 2009/2010 – To follow**

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

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