

**Meeting** Resource Planning Working Group  
**Venue** Bainbridge Room  
**Date** 23 October 2008  
**Time** 10:00AM  
**Contact Officer** T Capper  
**Lead Officer** L Murphy

1. **Minutes of the meeting held on 9 October 2008 - To Follow**
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. **Presentation and Guidance on the Structure of the meeting being held on 12 & 13 November 2008 - Information pack issued under separate cover**
6. Future Dates

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

Page last updated: 17 October 2008