**Meeting** Resource Planning Working Group

Venue Bainbridge Room
Date 28 August 2008

Time 10:00AM
Contact Officer D James
Lead Officer L Murphy

- 1. Minutes of the meeting held on 14 August 2008 To Follow
- 2. Apologies for absence
- 3. Order of Agenda Items: To consider the order in which agenda items will be taken.
- 4. <u>Items for which the Press and Public will be Excluded:</u> 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. Verbal Update on Job Evaluation Financial Modelling
- 6. Financial Planning Guidance for Service Managers

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

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