RESOURCE PLANNING WORKING GROUP

Venue: Bainbridge Room Date: 29 January 2010

Time: 9.00AM
Contact Officer: T Capper
Lead Officer: F McMorrow

- 1. Minutes of the meeting held on 7 January 2010
- 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. <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.
- 6. Proposed Draft Capital Programme 2010/11-2012/13
- 7. Proposed Draft Revenue Programme 2010/11-2012/13
- 8. Revenue Reserves Strategy
- 9. Powers and Duties of District Councils

Membership: Councillors A Holliday; J Bowman; D Moore; A Norwood;

P Watson; Mrs J Williams; Mrs E Woodburn.

Contacts: Direct Dial: 01946 598526

E-mail: <u>tcapper@copelandbc.gov.uk</u>
Website: <u>www.copelandbc.gov.uk</u>