

4 January 2017

Dear Councillor

RESOURCES COMMITTEE

A meeting of the Resources Committee will be held at the Council Offices, London Road, Saffron Walden, on Thursday, 20 September, 2001 at 7.45 pm or at the conclusion of the question and answer session, whichever is the earlier.

Commencing at 7.30 pm there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days prior notice

Yours faithfully

ELIZABETH FORBES

Chief Executive

A G E N D A PART I

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting of the Policy and Resources Committee held on 19 June 2001 (previously circulated).
- 3 Minutes of the meeting of the Best Value Sub-Committee held on 24 July 2001 (attached).
- 4 Approval of the Council's Statement of Accounts (to follow).
- 5 Resources Committee – Policy Priorities and Budget 2002/03.
- 6 Budget Strategy 2002/03.
- 7 Payroll Service.
- 8 Treasury Management.
- 9 Balances and Reserves.
- 10 Communications Strategy - Action Plan.

- 11 Best Value Performance Plan.
- 12 Long Service Awards.
- 13 Civic Suite.
- 14 Any other items that the Chairman considers to be urgent.

PART II
(paras 1, 7 and 9 of Part I of Schedule 12A of the Act)

- 15 Pay Review – Building Maintenance Operatives (DSO)
- 16 Request for Early Retirement.

To:- Councillors **Mrs M A Caton**, R A E Clifford, A Dean, M L Foley, M A Gayler, P G F Lewis, R A Merrion, D J Morson, R J O'Neill, Mrs S V Schneider and R B Tyler.

Lead Officers: John Dickson
Committee Officer Laurel Crowe

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Committee and Sub-Committee meetings and listen to the debate.

You also have the opportunity to ask questions or make statements before meetings of the Council and the Policy and Resources, Planning and Development and Community Services Committees. This 'question time' takes place at 7.30 pm prior to the normal business of the meeting. You must give at least 2 working days notice if you intend to speak. Also, it would be helpful if you could let us know what the questions are, so that we can investigate the issue for you, if possible.

The agenda is split into 2 parts. Most of the business is dealt with in Part I which is open to the public. Part II includes items which must be discussed in the absence of the press or public, as they might deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

You are entitled to see any of the background papers that are listed at the end of the report.

If you want to inspect background papers or speak before a meeting please contact either Mick Purkiss on 01799 510430, Laurel Crowe on 01799 510433 or Maggie Cox on 01799 510434 or by fax on 01799 510550.