

29 January 2002

Dear Councillor

SPECIAL RESOURCES COMMITTEE

A special meeting of the Resources Committee will be held at the Council Offices, London Road, Saffron Walden, on Monday 4 February 2002 at 7.45 pm or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

ELIZABETH FORBES

Chief Executive

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.

**A G E N D A
PART I**

- 1 Apologies for absence and declarations of interest.
- 2 Draft Leasing and Capital Programme 2002/03 – 2005/06 (to follow).
- 3 Draft General Fund Revenue Estimates 2002/03 (to follow)
- 4 Any other items that the Chairman considers to be urgent.

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: Elizabeth Forbes
John Dickson (Financial matters)
Committee Officer: Catharine Roberts