

13 June 2002

Dear Councillor

## **RESOURCES COMMITTEE**

A meeting of the Resources Committee will be held at the Council Offices, London Road, Saffron Walden on Thursday 20 June 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 Minutes of the meeting held on 21 March 2002 (previously circulated).
- 3 Business arising.
- 4 Items referred from other committees.
  - (i) Community and Leisure Committee 28 May 2002 – Bridge End Gardens – Special Projects Budget
  - (ii) Health and Housing Committee 30 May 2002 – Housing Needs Survey 2002/03
- 5 Report of the Parish Review Working Group on 5 June 2002.
- 6 Confirmation of Chairman's Action.
  - (i) £15,000 carry forward of 2001/02 underspend – Internal Audit
  - (ii) £7,000 carry forward of 2001/02 underspend – Finance external advice
  - (iii) £5,000 use of New Financial Framework Reserve – Greater Cambridge Partnership
  - (iv) £3,000 carry forward of 2001/02 underspend – Members' Training and Seminars

- 7 Budget Update and Strategy.
- 8 Treasury Management.
- 9 DSO options appraisal.
- 10 National e-Government Strategy.
- 11 Charter for public services.
- 12 2002 BVPP (to follow).
- 13 Staffing update.
- 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 Ill health retirement.
- 16 Office Services.
- 17 E-Government infrastructure.

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

Lead Officer: John Dickson  
Committee Officer: Peter Snow

#### **MEETINGS AND THE PUBLIC**

Members of the public are welcome to attend any of the Council's 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 Resources, Community and Leisure, Environment and Transport, Health and Housing and Scrutiny Committees. This 'question time' takes place at 7.30pm 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 within 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 each 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, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434 or Peter Snow on 01799 510431 or by fax on 01799 510550