

28 January 2002

Dear Councillor

EXTRAORDINARY RESOURCES COMMITTEE

An extraordinary meeting of the Resources Committee will be held at the Council Offices, London Road, Saffron Walden, on Wednesday 5 February 2002 at 6.30pm.

Yours faithfully

ELIZABETH FORBES

Chief Executive

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

- 1 Apologies for absence and declarations of interest.
- 2 Draft Capital Programme 2003/04 – 2006/07 (to follow).
- 3 Draft General Fund Revenue Estimates 2003/04 (to follow)
- 4 Any other items that the Chairman considers to be urgent.

PART 2

(paras 1, 7, 8 and 9 of Part 1 of Schedule 12A the Act)

- 5 Item referred from other Committees

Planning Service restructuring – Environment and Transport Committee - 1 January 2003 and Development Control and Licensing - 3 February 2003
This item will be taken after agenda item 2

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 Officers: John Dickson
Committee Officer: Maggie Cox