

15 September 2004

Dear Councillor

## **RESOURCES COMMITTEE**

A meeting of the Resources Committee will be held at the Council Offices, London Road, Saffron Walden on Thursday 23 September 2004 at 7.45 pm, or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

ALASDAIR BOVAIRD

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 24 June 2004 (previously circulated) and of the extraordinary meeting held on the 31 August 2004 (attached)
- 3 Business Arising.
- 4 Items referred from other committees
  - (i) Community and Leisure Committee – Museum Resource Centre (Minute CL20) (copy of report to Community and Leisure Committee attached).
  - (ii) Community and Leisure Committee - Grant schemes (Minute CL24) (copy of Minute to follow)
  - (iii) Health and Housing Committee – Strategic housing role of council (Minute HH22) (copy of Minute to follow)

- 5 Capital Programme
- 6 Saffron Walden Initiative Healthcheck
- 7 Member involvement in the recruitment of chief and deputy chief officers
- 8 Resources Committee budgetary control report
- 9 Corporate budgetary control report
- 10 Financial Strategy and Service Planning process
- 11 Treasury Management
- 12 Bank Tender
- 13 Planning for Organisational Development.
- 14 Any other business, which the Chairman considers to be urgent.

To: Councillors R P Chambers, A Dean, M L Foley, **M A Gayler**, R T Harris, A J Ketteridge, A R Row, S C Jones, M J Savage and P A Wilcock

Lead Officer: Philip O'Dell  
Committee Officer: Victoria Borges

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

Members of the public are welcome to attend any of the Council's Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website [www.uttlesford.gov.uk](http://www.uttlesford.gov.uk).

Members of the public and representatives of parish and town councils are now permitted to speak at the meetings. You will need to register with the Committee Officer by 2.00 pm on the Friday before the meeting. An explanatory leaflet has been prepared which details the procedure and is available from the Council offices at Saffron Walden and Great Dunmow.

The agenda is split into two parts. Most of the business is dealt with in Part 1 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, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434, Victoria Borges on 510433 or Peter Snow on 01799 510431 or by fax on 01799 510550.

## **FACILITIES FOR PEOPLE WITH DISABILITIES**

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact Mick Purkiss on 01799 510430 or email [mpurkiss@uttelford.gov.uk](mailto:mpurkiss@uttelford.gov.uk) as soon as possible prior to the meeting.

## **FIRE/EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by Committee staff. It is vital you follow their instructions.

- You should proceed calmly; do not run and do not use the lifts.
- Do not stop to collect personal belongings.
- Once you are outside, please do not wait immediately next to the building.
- Do not re-enter the building until told to do so.