

26 January 2004

Dear Councillor

## **EXTRAORDINARY RESOURCES COMMITTEE**

An Extraordinary meeting of the Resources Committee will be held at the Council Offices, London Road, Saffron Walden, on Tuesday 3 February 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 Items referred from other Committees  
  
(i) Environment and Transport Committee – Policy Priorities and Budgets 2004/05.
- 3 Budget Strategy – General Fund Summary 2004/5.
- 4 Capital Programme.
- 5 New Housing Capital Opportunities ( to be considered as part of item 4 ).
- 6 Prudential Code.

To:- Councillors R P Chambers, R J Copping, 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: John Dickson

Committee Officer: Rubina Kirmani

Page 1