

Policy & Resources Committee
10th April 2008 at 7.30 p.m.
in the Council Chamber.

AGENDA

1. **Apologies for Absence:** To receive apologies.
2. **Declarations of Interest:** Members to Declare Interests in any items on the Agenda.
3. **Minutes:** of the meeting held on 13th March 2008 have yet to be put to Council.
4. **Public Questions:** If any.
5. **Accounts Paid:** Lists herewith of accounts paid and reimbursements made on the authority of two Members and dated 13th March, 18th March and 31st March 2008. (Encl. 1 page nos. 1097 to 1108).
6. **Unexpended Capital Balances:** Members are asked to approve the carry forward to the 2008/2009 Financial Year unexpended capital balances under the following headings;

1.	109/4902 Cemetery Extension	£3,000
2.	4903 Shoring Boards	£1,200
3.	4915 Paving	£1,000
4.	309/4906 Town Mead Development	£123,728
5.	4953 Baseball Dugouts	£1,416
6.	509/4980 Roof (side of stage)	£3,500
7.	4982 Members Room Curtain	£2,000
8.	4983 Pigeon Control	£3,000
7. **IT Systems:** The Officers have nothing to report.
8. **Procedures Manual:** The Officers have nothing to report.
9. **Audit Status List:** There are currently no items on the Audit Status List.
10. **Platform Lift Hire:** To consider the Officers report. (Encl. 2).
11. **CCTV – Town Centre Car Parks:** The Officers report to be circulated.
12. **Status List:** To be circulated to the meeting for information.
13. **Any Other Business:** Items which the Chairman may allow for discussion only.

14. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be transacted and listed below, the press and public be excluded from the meeting.
15. **Minutes – Part B:**
16. **Budget Comparison:** Category 8 (Expenditure).

TO: Cllr. A.P. Watts (Chairman)
Cllr. Mrs. P.C. Brooks
Cllr. Mrs. R. Gadsby
Cllr. A.L. James
Cllr. S.C. Pryde
Cllr. W.J. Pryor

All other Members for information.

2nd April 2008

