

A meeting of the  
**Policy & Resources Committee**  
will be held on Thursday next,  
**10th July 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 12<sup>th</sup> June 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 4<sup>th</sup> June, 25<sup>th</sup> June and 2<sup>nd</sup> July 2008. (Encl. 1)
6. **Budget Monitoring Review:** To consider the Officer's report. (Encl. 2).
7. **IT Systems:** Digital Mapping – To consider the Officer's report. (Encl. 3).
8. **Procedures Manual:** The Officers have nothing to report.
9. **Former Public Convenience Building – Quaker Lane:** To consider the Officer's report. (Encl. 4).
10. **Minor Works Contracts:** To consider the Officer's report. (Encl. 5).
11. **Vehicle Condition:** To consider the Officer's report. (Encl. 6).
12. **Skateboard Funding:** To consider the Officer's report. (Encl. 7).
13. **Larsen Social Club:** The final review of the current lease is now due for implementation on 25<sup>th</sup> December 2008. Would Members consider a 10% year on year increase for the final two years?
14. **Citizens Advice Bureau:** Members will recall that as a result of a district wide restructure of the Citizens Advice Bureau service the Council recently agreed to charge them their proportion of outgoings e.g. Business Rate, Utilities etc., in respect of their occupation of rooms in the Town Hall. Following on from this the CAB have asked for a formal agreement between our two parties and a draft Licence to Occupy is enclosed for Members approval. (Encl. 8).
15. **Audit Status List:** There are currently no items on the Audit Status List.

16. **Status List:** To be circulated to the meeting for information.
17. **Any Other Business:** Items which the Chairman may allow for discussion only.
18. **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.
19. **Minutes – Part B:**
20. **Budget Comparison:** Category 8 (expenditure).

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

All other Members for information.

2<sup>nd</sup> July 2008