

A G E N D A – RESOURCES COMMITTEE – 26th MARCH 2013

PART ONE – OPEN COMMITTEE

1. Apologies for absence

2. Declarations of Interest

Members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in any items to be considered at this meeting.

If Councillors have any questions relating to predetermination, bias or interests in items on this Agenda, then please contact the Monitoring Officer in advance of the meeting.

3. Items Requiring Urgent Attention

To consider those items which, in the opinion of the Chairman, should be considered by the Meeting as matters of urgency (if any).

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MINUTES

4. Confirmation of Minutes

Meeting held on 29th January 2013 (previously circulated)

OPERATIONAL

5. 2014/2015 Budget

Joint report of the Chief Executive and Head of Finance & Audit 1

6. Transformation Programme – Funding

Report of the Corporate Director (TW) 15

7. Old Mill Site, Okehampton

Report of the Economic Development Officer 19

8. Write Off Report

Report of the Head of Finance & Audit 25

PART TWO ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS ON THE GROUNDS THAT EXEMPT INFORMATION IS LIKELY TO BE DISCLOSED.

The Committee is recommended to pass the following resolution:

“**RESOLVED** that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the Meeting for the undermentioned items of business on the grounds that exempt information may be disclosed as defined in the paragraphs given in brackets below from Part I of Schedule 12A to the Act”.

9. Rate Relief Appeal – (Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

Report of the Chief Revenue Accountant

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NOTE: Members are requested to return the Appendices to this report to the Chief Revenue Accountant before leaving the Meeting.

This document can be made available in large print, Braille, tape format, other languages or alternative format upon request. Please contact the Committee section on 01822 813664 or email arose@westdevon.gov.uk