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DEMOCRATIC AND ELECTORAL SERVICES

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Date:	1 February 2012	Direct Line:	01895 837227

Dear Councillor

RESOURCES POLICY ADVISORY GROUP

In view of the need for a recommendation to be submitted to the meeting of Cabinet on 7 February 2012 the Portfolio Holder has agreed that a meeting of the Resources Policy Advisory Group be held as a matter of urgency and virtually, via email, to consider the report attached.

- DATE: FRIDAY, 3RD FEBRUARY, 2012
- TIME: TIME NOT SPECIFIED

VENUE: N/A

Yours faithfully

Jim Burness

Director of Resources

To: Members of the Resources Policy Advisory Group

Mr Wilson (Chairman)	Mr Anthony
Mr Chhokar	Mr Hardy
Mr Harding	Mr Hollis
Mr S W Jones	Mr Smith

CC Members of the Environment Policy Advisory Group

Declarations of Interest

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

<u>A G E N D A</u>

1. <u>Station Road Car Park</u>

To consider the report of the Director of Services and forward comments (Pages 1 - 12) via email by 5pm 3 February 2012.

The next meeting of the Committee is due to take place on Monday, 5 March 2012