

## Agenda

### Members

Mr A I Hardman, (Chairman), Mr K Taylor (Vice-Chairman),  
Mrs P Andrews, Mr T Bean, Mrs M Bunker, Mr J Cairns, Mr J Campion, Mr S Clee,  
Mr J Goodwin, Mrs L Hodgson, Brigadier P Jones CBE, Mrs J Potter, Mr D Taylor,  
Mr R Udall and Mr G Yarranton.

No	Item	Pages
<b>1.</b>	<b>Apologies for Absence</b> To receive any apologies for absence.	
<b>2.</b>	<b>Named Substitutes</b> To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.	
<b>3.</b>	<b>Declaration of Interests (if any)</b>  The Members' Code of Conduct requires Members to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item.  This item allows the Chairman to invite any Member to declare an interest in any of the items on this Agenda.	
<b>4.</b>	<b>Confirmation of Minutes</b> To confirm the minutes of the meeting of the Policy and Resources Committee held on 8 December 2010 (copy attached).	<b>1 - 5</b>
<b>5.</b>	<b>Urgent Decision No. 01/10</b> Tendering process for new control centre equipment.	<b>6 - 8</b>
<b>6.</b>	<b>2011/12 Budget Preparation</b> To review the current position in relation to budgets for 2011/12 and beyond.	<b>9 - 17</b>
	<b>Glossary</b>	<b>18 - 21</b>