

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.

	Pages
1. Apologies for Absence To receive any apologies for absence.	
2. Named Substitutes To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.	
3. Declaration of Interests (if any) The Members' Code of Conduct requires Councillors 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 Councillor to declare an interest in any of the items on this Agenda.	
4. The Terms of Reference of the Policy and Resources Committee To inform the Policy and Resources Committee of the Terms of Reference, as approved by the Authority on 28 September 2010.	6 - 9
5. Policy and Resources Committee Work Programme To put forward a draft work programme for the Committee to consider and amend as appropriate, prior to approval.	10 - 13
6. Proposed Options for Bromsgrove Fire Station To advise the Policy and Resources Committee of options to fund a replacement for Bromsgrove Fire Station and approve a preferred option for funding the project, which considers improved financial efficiencies for the Authority and potential partner organisations.	14 - 23
7. Budget Monitoring Report 2010-11 To inform Members of the current position on Budgets for 2010-11.	24 - 27
Glossary	28 - 31