



RESOURCES COMMITTEE MEETING

To be held at 7.30pm on Wednesday the 6th of December 2017 in Desford Library, Main Street, Desford. Members of the Resources Committee are summoned to attend the above meeting to transact the business set out in the agenda below.

Signed *Martin Broadhead*
Clerk to the Council

30 November 2017

AGENDA

1. Apologies
2. Declarations of Interest.
3. To approve the minutes of the Resources Committee meeting held on 8 November 2017.
4. To receive and note the monthly Income and Expenditure
5. To receive and approve bank reconciliations for November 2017
6. To recommend payment of invoices and note receipts
7. Current Grounds Maintenance Contract - Performance and Invoices
8. Resetting the Council's Budgets
9. Outline Budget Proposals for 2018/19
10. Section 106 Proposals
11. Feedback from Procurement Meeting held on 29th November
12. Feedback from Botcheston Open Meeting held on 27th November
13. Quotes
14. Appointment of Legal Representatives to act in the Transfer of the Library
15. Clerks Report
16. Information from Members
17. Confidential Item – To consider confidential recommendations from the Procurement Working Group.