

QUESTION TIME

To receive questions from members of the public for a period not exceeding ten minutes.

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

To receive Declarations of Interest in accordance with the Local Authorities (Model Code of Conduct) Order 2007.

3. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman wishes to make.

4. CONFIRMATION OF MINUTES

To confirm and sign minutes of a meeting of the Committee held on Thursday 22nd September 2011 (R&R/3/2011-2012). Copy previously circulated.

5. ANNUAL ESTIMATES OF INCOME AND EXPENDITURE

The Committee is asked to consider making recommendations to the Council for its budgetary provision in the 2012/2013 financial year.

A copy of the draft estimates is attached, *Appendix A*.

Members are reminded that the draft estimates represent ongoing commitments and service provision at current levels. Changes have only been incorporated where there is a clear intent by the Council to undertake change.

Members are also asked to note that to avoid the problems experienced in previous years all recharges for the time being have been set at zero.

Part of the role of Revenue and Resources Committee is to review the budget recommendations of the Amenities Committee which was made at its meeting on Thursday 3rd November 2011. Once the base budget figures have been reviewed, the Committee will be asked to review the following:-

- Fixed Asset Replacement Reserve
- Reserves Analysis
- Calculation of General Reserve
- Possible Calculation of Precept (3 models attached of which one will be recommended).

The Committee is then asked to make its Precept recommendation to the Council for the financial year ended 31st March 2013.

The Committees instructions are sought.

6. PRESS RELEASES

The Committee is asked to consider whether it would like any Press Releases issued in respect of the Committee Agenda items.

7. PRIVATE SESSION

The Council is asked that members of the public and press be requested to leave the meeting to allow discussion of the establishment, property and finance matters as it is considered the publicity would be prejudicial by reason of the confidential nature of the business to be transacted.