

**MINUTES OF A MEETING OF THE POLICY AND RESOURCES COMMITTEE
HELD AT LAMBOURNE HOUSE, BRIDGE CROSS ROAD, BURNTWOOD
ON THURSDAY 18 OCTOBER 2012 COMMENCING AT 7.00 P.M.**

PRESENT

Councillor Campbell (in the Chair)
Councillors Mrs Evans, Isaacs, James and Mrs Rigby

In attendance

Mrs M Danby, Town Clerk

9. APOLOGIES

Councillor Mrs Brettell

10. DECLARATIONS OF INTEREST

None declared.

11. MINUTES

RESOLVED That the Minutes of the Meeting of the Policy and Resources Committee held on 18 July 2012 (Minute Nos. 1 – 8) be approved.

12. 2012/13 BUDGET (INCLUDING CEMETERY) (ACTUAL TO 11 OCTOBER 2012)

RESOLVED That the report be received and noted.

13. 2013/14 BUDGET

Members were requested to indicate items which they wished to see included/excluded in the 2013/14 budget, including having regard to items requiring financial commitment arising from the Burntwood Town Strategy (BTS) Working Groups.

AGREED That the following items be included in the first draft Budget:

- Replacement wooden bus shelter near to junction of Lichfield Road/Farewell Lane
- Community Projects (including BTS Working Groups)

Members noted that they may include/exclude other items when the first draft Budget is discussed by the Committee in December.

14. DATE OF NEXT MEETING

Thursday 13 December 2012, immediately following the Planning Committee meeting.

(The Meeting closed at 8.05 p.m.)

Signed

Date