

# C y n g o r   S i r Ddinbych

# Denbighshire County Council

To: the Chair and Members of  
Resources Scrutiny  
Committee

Date: 9<sup>th</sup> January 2008

Ask for: Wendy Harness

Direct Dial: 01824 706210

e-mail: [wendy.harness@denbighshire.gov.uk](mailto:wendy.harness@denbighshire.gov.uk)

Dear Sir/Madam

You are summoned to a meeting of the **RESOURCES SCRUTINY COMMITTEE** which is to be held in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN** on **THURSDAY, 17<sup>TH</sup> JANUARY 2008** at **10.00A.M.**

Yours faithfully

I K Hearle  
County Clerk

## **AGENDA**

The Agenda for the meeting is divided into two parts. Items in Part I will be discussed in the presence of the Press and Public unless Members resolve to exclude the Press and Public during consideration of an item because it is likely that otherwise exempt information would be disclosed to them. Where however there are items in Part II, Members are recommended on the grounds stated to resolve to exclude the Press and Public during consideration thereof.

## **APOLOGIES**

### **PART I**

#### **1 URGENT MATTERS**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

#### **2 MINUTES**

To consider the minutes of the following meetings –

- (a) Resources Scrutiny Committee held on the 29th November 2007; and

(b) Special Resources Scrutiny Committee held on 10<sup>th</sup> December, 2007.  
(copies attached)

### **3 BUDGET 2008/2009 UPDATE**

To consider a report by the Corporate Director: Resources (copy to follow) the purpose of which is to enable Members to review the Council-wide proposals in respect of the Revenue Budget 2008/09 in addition to seeking Members' views on the proposals for cost saving.

### **4 SCRUTINY WORK PROGRAMME**

To consider a report by the Scrutiny Support Officer (copy attached) the purpose of which is to review the proposed work programme for the Resources Scrutiny Committee and to update Members on previous issues highlighted by the Committee.

### **5 URGENT ITEMS**

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 1 above.

### **MEMBERSHIP**

Councillor R.E. Barton

Councillor H. Jones

Councillor J.M. Davies (Vice-Chair)

Councillor S. Roberts

Councillor G.C. Evans (Chair)

Councillor G. Williams

Councillor T.R. Hughes

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