

Summary of Resources Committee Meeting
7th December 2009
Item 57c/10

<p>In Attendance Committee: Dave Merrill, Norman Lloyd, Margaret Walsh, Peter Twist, Margaret Ratcliffe, Bob Gilligan</p> <p>In Attendance HHT: Neil McGrath, Sue Smith, Katie Hamlett, Christine McLoughlin, Jayne Adamson, Darren Watkins</p>	<p>Apologies Committee: Sheila Large</p> <p>Apologies HHT: None</p>
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Subject	Key Issues
Appointment of Chair and Vice Chair	<ul style="list-style-type: none"> • Committee appointed Dave Merrill as Resources Committee Chair until the end of the 2010 AGM • Committee appointed Margaret Ratcliffe as Resources Committee Vice Chair until the end of the 2010 AGM
HouseMark Benchmarking Report 2008/09	<ul style="list-style-type: none"> • Committee noted the results of the 2008/09 HouseMark Benchmarking Report and agreed how the findings are to be used
Business Planning and Budget Setting Process 2010/11	<ul style="list-style-type: none"> • Committee approved the 2010/11 business planning and budget setting process and timetable
Management Accounts	<ul style="list-style-type: none"> • Committee approved the forecast for the full financial year to March 2010 • Committee approved the reallocation of the underspend identified in the 2009/10 budget • Committee approved the carry forward of the underspend items identified in the revised 2009/10 budget to 2010/11
HR Workplan Update	<ul style="list-style-type: none"> • Committee noted the report
VFM Strategy Action Plan Monitoring and Efficiency Savings	<ul style="list-style-type: none"> • Committee noted the report

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Treasury Management	<ul style="list-style-type: none">• Committee noted the report
Insurance Update	<ul style="list-style-type: none">• Committee noted the report
Commercial Services Service Review	<ul style="list-style-type: none">• Committee noted the presentation