

To be Received by Council  
1<sup>st</sup> December 2009

**CHORLEYWOOD PARISH COUNCIL**

**POLICY & RESOURCES COMMITTEE MEETING**

**TUESDAY 17<sup>th</sup> NOVEMBER 2009**

**8.00PM COUNCIL CHAMBER, SOUTH LODGE, RICKMANSWORTH ROAD**

Notice is hereby given that there will be a meeting of the **Policy and Resources Committee** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend:

10<sup>th</sup> November 2009

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Mrs J Worrall**

**Councillors: M Green  
Mrs M Hampton  
Mrs A Hayward  
Mrs M Jarrett  
R Kipps  
K Morris  
S Watkins**

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATION OF INTEREST**

**3. APPROVAL OF MINUTES**

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 8<sup>th</sup> September 2009 (previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 8<sup>th</sup> September, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2009/10**

**Enc**

To consider the current financial position of this committee.

**6. HEALTH AND SAFETY**

**Enc**

To consider the attached report

**7. EXTERNAL AUDIT RETURN FOR 2008/09**

**Enc**

To consider the attached report

**8. BUDGET STRATEGY 2010/11**

**Enc**

To consider the attached report

**9. HALIFAX GUARANTEED RESERVE**

**Enc**

To consider the attached report

**10. CLOSE**