

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 24th JANUARY 2012

8.00 PM 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:

16th January 2012

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Mrs A Hayward

**Councillors: T Edwards
Mrs M Jarrett
R Kipps
Mrs L Sutherland
S Watkins
Mrs J White
Mrs J Worrall**

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 15th November 2011. (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 15th November 2011, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2011/12

Enc

To consider the current financial position of this Committee.

6. RENEWAL OF THE INSURANCE POLICY

Enc

To consider the attached report

7. FINANCIAL RISK ASSESSMENT AND EFFECTIVENESS OF INTERNAL AUDIT

Enc

To consider the attached report

8. CURRENT RESOURCES, ACCOMMODATION AND THE FOUR YEAR PLAN

Enc

To consider the attached report from Cllrs Mrs Sutherland and Worrall

9. PROJECT UPDATES

Enc

To consider the attached report

10. P&R 2012/13 BUDGET

Enc

To agree the budget for 2012/13 as detailed in the report

11. PRECEPT FOR 2012/13

Enc

To agree to Recommend to Full Council the Budget for the Precept for 2012/13

12. CLOSURE