

To be Received by Council  
7<sup>th</sup> April 2015

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**  
**TUESDAY 31<sup>ST</sup> MARCH 2015**

**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:

24<sup>TH</sup> March 2015

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Tony Edwards**

**Councillors: Harry Davies  
Barbara Green  
Raj Khiroya  
Rodney Kipps  
Martin Trevett  
Steve Watkins  
Jane White  
Jackie 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 27<sup>th</sup> January 2015 (Previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 27<sup>th</sup> January 2015, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2014/15**

**Enc**

To consider the current financial position of this Committee.

**6. QUARTERLY CASHBOOK**

**Enc**

To consider the attached report.

**7. RISK MANAGEMENT AND EFFECTIVENESS OF INTERNAL AUDIT**

**Enc**

To consider the attached report

**8. LOCAL COUNCIL AWARD SCHEME**

To consider the attached report (To follow)

**9. BUILDING ON CHORLEYWOOD IN BLOOM**

**Enc**

To consider the attached report

**10. NOTICEBOARDS**

**Enc**

To consider the attached report

**11. PURCHASE OF A DEFIBILLATOR BOX**

**Enc**

To consider the attached report

**12. GiLCA UPDATE**

Nothing to report

**13. HEALTH & SAFETY**

**Enc**

To consider the attached report

**14. CLOSURE**