

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**  
**TUESDAY 3<sup>rd</sup> NOVEMBER 2015**

**7.30 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:

27<sup>th</sup> October 2015

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Tony Edwards**

**Councillors: Barbara Dickens  
Barbara Green  
Rodney Kipps  
Alison Preedy  
Martin Trevett  
Steve Watkins  
Jane White**

**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 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 8<sup>th</sup> September 2015, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2015/16**

**Enc**

To consider the current financial position of this Committee.

**6. QUARTERLY CASHBOOK**

**Enc**

To consider the attached report.

**7. REVISED BUDGET 2015/16**

**Enc**

To consider the attached report

**8. BUDGET STRATEGY 2016/17**

**Enc**

To consider the attached report

**9. THE FOUR YEAR VISION**

To discuss or make any amendments to the Four Year Vision.

To ask the Clerk to look into financial implications of any projects identified for the forthcoming financial year.

**10. RENEWAL OF THE PHOTOCOPIER**

**Enc**

To consider the attached report

**11. STANDING ORDERS**

**Enc**

To consider the attached report

**12. DRAFT INDUCTION POLICY**

**Enc**

To consider the attached report

**13. NEW OFFICE NOTICEBOARD**

**Enc**

To consider the attached report

**14. HEALTH & SAFETY - To receive a verbal report from the Deputy Clerk**

**15. CLOSURE**