

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 26th JANUARY 2016

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:

15th January 2016

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 3rd November 2016 (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 3rd November 2016, 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. WEBSITE

Enc

To consider the attached data taken from the current website to review the content and look at ways it can be improved.

8. DRAFTCAPTIAL AND REVENUE BUDGET 2016/17

Enc

To consider the attached report

9. THE FOUR YEAR VISION

Enc

To review the Four Year Vision for all the Committees with a view of making Council priorities and making consideration towards a Strategic Plan

10. HEALTH & SAFETY - Nothing to report

11. EXCLUSION OF PRESS & PUBLIC

PRIVATE & CONFIDENTIAL

The Committee should consider whether or not in accordance with Standing Order 11 & 19 the remaining items should be taken in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

12. IT CONTRACT

Enc

To consider the attached report – to follow

13. CLOSURE