

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 20th MARCH 2018

**THE COMMON ROOM, WAR MEMORIAL HALL, CHORLEYWOOD ROAD,
CHORLEYWOOD WD3 5LN**

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:

12TH March 2018

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Jane White

Councillors Tony Edwards
Rodney Kipps
Raj Khiroya
Carol Kristian
Alison Preedy
Steve Watkins
Jackie Worrall

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST AND DISPENSATION

To receive declarations of interest from Councillors on items on the agenda
To receive written requests for dispensation for declarable interests
To grant any requests for dispensation as appropriate

3. APPROVAL OF MINUTES

Enc

If so resolved to confirm the Minutes of the Meeting of Tuesday 23rd January 2018

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 23rd January 2018

5. FINANCIAL COMPARISON STATEMENT 2017/18

Enc

To consider the current financial position of this Committee.

6. QUARTERLY CASHBOOK

Enc

To consider the attached report

7. CHRISTMAS LIGHTS

- Enc**
To consider the attached report
- 8. VILLAGE DAY**
Enc
To consider the attached report
- 9. GENERAL DATA PROTECTION REGULATIONS**
Enc
To consider the attached report
- 10. PARISH BANK ACCOUNTS**
Enc
To consider the attached report
- 11. QUIZ NIGHT**
Enc
To consider the attached report
- 12. PROPERTY REGISTER**
Enc
To consider the attached report
- 13. DRAFT CONSTITUTION**
Enc
To consider the attached draft
- 14. THE FOUR YEAR VISION**
Enc
To review the Councils Four Year Vision and to prioritise workload
- 15. HEALTH & SAFETY**
Nothing to report
- 16. ACCIDENTS AND COMPLAINTS RECEIVED**
Nothing to report
- 17. EXCLUSION OF PRESS & PUBLIC** - The Committee should consider whether or not in accordance with Standing Order 32 & 33 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”.
- PRIVATE & CONFIDENTIAL**
- 18. SOUTH LODGE LEASE**
Enc
To consider the attached report.
- 19. CLOSURE**