

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 20th NOVEMBER 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:

13th November 2018

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Steve Watkins

Councillors
Harry Davies
Tony Edwards
Rodney Kipps
Raj Khiroya
Alison Preedy
Jane White
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

If so resolved to confirm the Minutes of the Meeting of Tuesday 4th September 2018 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 4th September 2018

5. FINANCIAL COMPARISON STATEMENT 2018/19

Enc

To consider the current financial position of this Committee.

6. QUARTERLY CASHBOOK

Enc

To consider the attached report

7. REVISED BUDGET 2018/19

Enc

To consider the attached report.

8. DRAFT REVENUE AND CAPITAL BUDGET 2019/19

Enc

To consider the attached report

9. SWILLET HUT

Enc

To consider the attached report

10. INTERNAL AUDIT REPORT

Enc

To consider the attached first interim report

11. PHOTOCOPIER LEASE

Enc

To consider the attached first interim report

12. THE FOUR YEAR VISION

Enc

To review the Councils Four Year Vision and to prioritise workload

13. HEALTH & SAFETY

Enc

To consider the attached H&S report and to consider the financial and policy implications

14. ACCIDENTS AND COMPLAINTS RECEIVED

None received

15. CLOSURE