

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 22nd JANUARY 2019

**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:

15th January 2019

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 20th November 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 20th November 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. MEMORIAL BENCH IN CHORLEYWOOD VILLAGE

Enc

To consider the attached report

8. DRAFT PRECEPT 2019/20

Enc

To consider the attached report

9. GRANT APPLICATIONS

Enc

To consider the attached applications

1. Citizens Advice Bureau
2. Chorleywood First Responders

10. THE FOUR YEAR VISION

Enc

To consider the attached report

11. HEALTH & SAFETY

Enc

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

12. ACCIDENTS AND COMPLAINTS RECEIVED

None received

13. EXCLUSION OF PRESS & PUBLIC

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”.

4. Public access to report	-	denied until issue resolved (see future agenda)
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PRIVATE & CONFIDENTIAL

14. SOUTH LODGE

Enc

To consider the attached report.

15. CLOSURE