

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 26th MARCH 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:

18th March 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 22nd January 2019 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 22nd January 2019

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. CALENDAR OF MEETINGS 2019/20

Enc

To consider the attached report

8. EFFECTIVENESS OF INTERNAL AUDIT AND FINANCIAL RISK ASSESSMENT

Enc

To consider the attached report

9. INTERNAL AUDIT REPORT 2018/19 SECOND INTERIM

Enc

To consider the attached report

10. PCSO SERVICE LEVEL AGREEMENT

Enc

To consider the attached report

11. ON LINE BOOKING SYSTEM FOR VILLAGE HALLS AND ALLOTMENT MANAGEMENT SOFTWARE

Enc

To consider the attached report

12. CHORLEYWOOD IN BLOOM

Enc

To consider the attached report

13. PARISH MAP

Enc

To consider the attached report

14. REPORT STRUCTURE

Enc

To consider the attached report

15. THE FOUR YEAR VISION

Enc

To discuss new format of the Four Year Vision and to discuss the way forward.

16. HEALTH & SAFETY

Enc

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

17. ACCIDENTS AND COMPLAINTS RECEIVED

1. Theft from the two tractor sheds and associated damage – insurance claim settled

18. CLOSURE