

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 15th SEPTEMBER 2020

**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:

7th September 2020

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Debbie Rosario

Councillors

**Tony Edwards
Zenab Haji-Ismael
Raj Khiroya
Rodney Kipps
Alison Preedy
Steve Watkins
Jane White
Jackie Worrall**

Zoom Details

Topic: P&R Meeting 15th September 2020
Time: Sep 15, 2020 07:30 PM London

Join Zoom Meeting
<https://us02web.zoom.us/j/81752565048?pwd=OWJqaXRHTTQzenJQaE9VMXhzbUFGQT09>

Meeting ID: 817 5256 5048
Passcode: 875300
One tap mobile
Passcode: 875300

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 24th March 2020, postponed until 19th May 2020 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 24th March 2020, postponed until 19th May 2020

5. FINANCIAL COMPARISON STATEMENT 2020/21

Enc

To consider the current financial position of this Committee.

6. COMMUNITY INFRASTRUCTURE LEVY ANNUAL REPORT

Enc

To consider the attached report

7. HEALTH AND SAFETY POLICY

Enc

To consider the attached report

8. EMPLOYEES HANDBOOK

Enc

To consider the attached report

9. ICT ACCEPTABLE USE POLICY

Enc

To consider the attached report

10. FOOTPATH 14 AND ITS JUNCTION WITH CHORLEYWOOD COMMON

Enc

To consider the attached report

11. THE FOUR-YEAR VISION

Enc

To discuss the Four-Year vision

- Succession Planning –The Office

12. HEALTH & SAFETY

Enc

To review the report on the progress of the H&S Policy and detail therein.

13. ACCIDENTS AND COMPLAINTS RECEIVED

Complaint from 26 Spencer Walk on the Decision process of planning application.

This was forwarded to the Monitoring Officer who agreed that there was not case to answer.

The complainant is not happy with this response and has complained to the Clerk regarding the process carried out during a Committee meeting.

14. CLOSURE