

CHORLEYWOOD PARISH COUNCIL

To be Received by Council
7th December 2021

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 5th October 2021

**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:

28th September 2021

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: **Debbie Rosario**

Councillors **Tony Edwards**
 Zenab Hearn
 Raj Khiroya
 Alison Preedy
 Steve Watkins
 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 13th July 2021 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 13th July 2021

5. FINANCIAL COMPARISON STATEMENT 2021/22

Enc

To consider the current financial position of this Committee.

6. REVISED BUDGET 21/22

Enc

To consider the attached report

7. BUDGET STRATEGY 22/23

Enc

To consider the attached report

8. JOB DESCRIPTION AND RECRUITMENT PACK

Enc

To consider the attached report

9. FREEDOM SCROLL CRITERIA

Members are asked to consider what qualities they consider should be part of the criteria for presenting the Freedom Scrolls.

10. SWILLETT FEASIBILITY STUDY

Enc

To Follow

11. HEALTH AND SAFETY REPORT

Enc

To consider the attached report

12. ACCIDENTS AND COMPLAINTS RECEIVED – The claim for compensation following an alleged industrial accident continues. The Clerk and Rangers are being interviewed by the Councils Barrister on the 1st October 2021 and the result of this will be reported at the meeting.

13. CLOSURE