

**CHORLEYWOOD PARISH COUNCIL**

To be Received by Council  
7<sup>th</sup> December 2021

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**  
**TUESDAY 30th NOVEMBER 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:

22<sup>nd</sup> November 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**

**Enc**

If so resolved to confirm the Minutes of the Meeting of Tuesday 5<sup>th</sup> October 2021

**4.     MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 5<sup>th</sup> October 2021

**5.     FINANCIAL COMPARISON STATEMENT 2021/22**

**Enc**

To consider the current financial position of this Committee.

**6.     BUDGET STRATEGY 22/23**

**Enc**

To consider the attached report

**7. COMMUNITY INFRASTRUCTURE LEVY ANNUAL REPORT**

**Enc**

To consider the attached report

**8. APPLICATION FOR GRANT FUNDING**

**Enc**

To consider the attached application

**9. SWILLETT FEASIBILITY STUDY**

**Enc**

To Follow

**10. INTERIM INTERNAL AUDIT**

**Enc**

To consider the attached report

**11. CHORLEYWOOD VILLAGE CENTRE RENEWAL PROJECT**

**Enc**

To consider the proposal from Chorleywood Residents Association

**12. HEALTH AND SAFETY REPORT**

**Enc**

To consider the attached report

**13. ACCIDENTS AND COMPLAINTS RECEIVED –**

**14. 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”.

<b>4. Public access to report</b>	<b>-</b>	<b>denied until issue resolved (see future agenda)</b>
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**PRIVATE & CONFIDENTIAL**

**15. SOUTH LODGE AND MESS ROOM SPECIFICATIONS**

**Enc**

To consider the attached report.

**16. CLOSURE**