

To be Received by Council  
2<sup>nd</sup> February 2010

**CHORLEYWOOD PARISH COUNCIL**

**POLICY & RESOURCES COMMITTEE MEETING**

**TUESDAY 19<sup>th</sup> JANUARY 2010**

**8.00PM COUNCIL CHAMBER, SOUTH LODGE, RICKMANSWORTH ROAD**

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:

11<sup>th</sup> January 2010

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Mrs J Worrall**

**Councillors: M Green  
Mrs M Hampton  
Mrs A Hayward  
Mrs M Jarrett  
R Kipps  
K Morris  
S Watkins**

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATION OF INTEREST**

**3. APPROVAL OF MINUTES**

**Enc**

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 17<sup>th</sup> November 2009 (previously circulated) and the minutes of the Extra Ordinary Meeting held on 1<sup>st</sup> December 2009 attached.

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 17<sup>th</sup> November 2009 and 1<sup>st</sup> December 2009, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2009/10**

**Enc**

To consider the current financial position of this committee.

**6. ELECTION OF CHAIRMAN**

**Enc**

To consider the attached report

**7. DRAFT PROTOCOL BETWEEN OFFICERS AND MEMBERS**

**Enc**

To consider the attached report

**8. FIVE YEAR PLAN**

It is recognised that the current office building is no longer fit for purpose. Members are asked to consider if a working party should be set up to look at the options.

**9. BUDGET STRATEGY 2010/11**

**Enc**

To consider the attached report

**10. PRECEPT 2010/11**

**Enc**

To consider the precept report. This will follow under separate cover.

**11. CLOSE**