

To be Received by Council
20th July 2010

CHORLEYWOOD PARISH COUNCIL

**EXTRA ORDINARY MEETING OF THE POLICY & RESOURCES COMMITTEE
MEETING**

TUESDAY 25th MAY 2010

2.30PM 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:

18th May 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 THE ANNUAL RETURN AND COMPLETION OF THE ANNUAL GOVERNANCE STATEMENT**

Enc

To approve the end of year accounts, audited by the internal auditor and to agree the Annual Governance Statement.

4. **CLOSE**