

To be Received by Council
28th September 2010

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 21st SEPTEMBER 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:

13th September 2010

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: R Kipps

Councillors: N Eve
M Green
Mrs A Hayward
Mrs M Jarrett
G Liley
S Watkins
Mrs J Worrall

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 6th July (previously circulated).

4. **MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 6th July 2010, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2010/11

Enc

To consider the current financial position of this committee.

6. DRAFT THREE RIVERS PARISH CHARTER

Enc

To consider the attached report regarding the need for a parish charter and to consider the draft partnership document sent under separate cover.

7. OUTCOMES FROM THE COUNCILLOR TRAINING

Enc

To consider the attached report on the outcomes from the Councillor training

8. END OF YEAR INTERNAL AUDIT REPORT

Enc

To confirm the end of year Internal Audit Report issued under separate cover.

9. FIVE YEAR PLAN

Enc

To consider the attached report advising of the approved five year plan.

10. HEALTH AND SAFETY UPDATE

Enc

To update Councillors on the current situation regarding H&S.

11. CRICKET CLUB ADVISORY COMMITTEE

To consider the necessity of the Cricket Club Advisory Committee now that the Cricket Club have decided not to go ahead with their plans as agreed by TRDC but to refurbish the wickets in their current position..

12. REPORT ON THE FUTURE OF GRANT FUNDING AND ALLOCATION OF FUNDS

Enc

To consider the attached report on the allocation of funds and the future of grant funding.

13. BUDGET STRATEGY 2011/12

Enc

To consider the Budget Strategy for the forthcoming year.

14. CLOSE