

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 23rd NOVEMBER 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:

16th November 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

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 21st September 2010 (previously circulated).

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 21st September 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. BUDGET 2011/12

Enc

To consider the attached report regarding the budget for the forthcoming year.

7. ANNUAL RETURN FOR THE YEAR ENDED 31/03/10

Enc

To consider the attached report from the external auditors

8. PROPOSALS FOR THE FUTURE OF THE LIBRARY AND ARCHIVE SERVICE IN HERTS

Enc

To consider the attached report

9. REVIEW OF THE LICENSING ACT 2003

To consider the report (issued under separate cover)

10. HEALTH AND SAFETY UPDATE

Enc

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

11. WEBSITE AND EMAILS

Enc

To consider the attached report

12. INTEREST RATES ON THE BANK ACCOUNTS

Enc

To consider the attached report

13. PRECEPT 2011/12

Enc

To consider the attached report

14. CLOSE