

**CHORLEYWOOD PARISH COUNCIL**

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

**TUESDAY 15<sup>th</sup> MARCH 2011**

**8.00 PM 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:

8<sup>th</sup> March 2011

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 25<sup>th</sup> January 2011 (previously circulated).

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 25<sup>th</sup> January 2011, 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. COUNCILLORS SURGERIES AT CHORLEYWOOD LIBRARY**

**Enc**

To consider the attached report.

**7. PENSION EMPLOYER CONTRIBUTION RATE INCREASE**

**Enc**

To consider the attached report.

**8. HEALTH AND SAFETY UPDATE**

**Enc**

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

**9. WEBSITE AND EMAILS**

**Enc**

To consider the attached report

**10. CLOSURE**