

**CHORLEYWOOD PARISH COUNCIL**

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

**TUESDAY 7<sup>th</sup> JUNE 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:

1<sup>st</sup> June 2011

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Mrs A Hayward**

**Councillors: T Edwards  
Mrs M Jarrett  
R Kipps  
Mrs L Sutherland  
S Watkins  
Mrs J White  
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 15<sup>th</sup> March 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 15<sup>th</sup> March 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. (To Follow)

**6. INTERNAL AUDIT REPORT**

**Enc**

To consider the attached report.

**7. HEALTH AND SAFETY UPDATE**

**Enc**

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

**8. WEBSITE AND EMAILS**

Nothing to report.

**9. EXCLUSION OF PRESS & PUBLIC**

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be take in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

<b>4. Public access to report</b>	-	<b>denied until issue resolved (see future agenda)</b>
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**CONFIDENTIAL BUSINESS** - **PRIVATE & CONFIDENTIAL**

**10. STAFFING OF THE PARISH OFFICE**

**Enc**

To consider the attached report. (Sent under separate cover)

**11. CLOSURE**