

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 19th JULY 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:

11th July 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 7th June 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 7th June 2011, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2011/12

Enc

To consider the current financial position of this Committee.

6. INTERNAL AUDIT REPORT (Final Update) 2010/11

Enc

To consider the attached report.

7. HEALTH AND SAFETY UPDATE

Nothing to report

8. WEBSITE AND EMAILS

Nothing to report.

9. REVIEW OF STANDING ORDERS

Enc

To consider a review of the Council's Standing Orders

10. LOCAL STRATEGIC PARTNERSHIP

To receive a report from the Councils representative on the LSP

11. COUNCIL OFFICE SPACE

Enc

To consider the attached report

12. COUNCILLOR TRAINING

HAPTC are holding a training course on Tuesday 20th September 2011 on Four Year Council Vision – what you want your Council to achieve during its term and how to make it happen. Members are asked to consider if they wish to rearrange the P&R meeting and attend this training session instead.

13. CLOSURE