

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 29th MAY 2012

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:

21st May 2012

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Mrs L Sutherland

**Councillors: T Edwards
Mrs A Hayward
Mrs M Jarrett
R Khiroya
Mrs V Lantree
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 13th March 2012. (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 13th March 2012, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2012/13

Enc

To consider the current financial position of this Committee.

6. YEAR END ACCOUNTS

Enc

To approve the year end accounts Income and Expenditure Accounts and the Consolidated Balance sheet for the year 2011/12

7. COUNCILLORS CODE OF CONDUCT

Enc

To consider the attached report

8. WEBSITE

Enc

To consider the attached report

9. ACCOMMODATION

Enc

To consider the attached report from Cllrs Mrs Sutherland and Worrall

10. FOUR YEAR VISION

To consider the Four year vision for the Policy and Resources Committee.

11. CLOSURE