

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**  
**TUESDAY 17<sup>th</sup> JULY 2012**  
**8.00 PM BULLSLAND HALL, BULLSLAND LANE, CHORLEYWOOD**

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:

9<sup>th</sup> July 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 29<sup>th</sup> May 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 29<sup>th</sup> May 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. FINAL AUDIT REPORT 2011-12**

**Enc**

To approve the final Audit Report for the year 2011/12, and consider any recommendations therein.

**7. CONSULTATION ON APPOINTMENT OF EXTERNAL AUDITOR**

**Enc**

To consider the attached documentation.

**8. LOCALISATION OF COUNCIL TAX SUPPORT**

**Enc**

To consider the attached report

**9. FOUR YEAR VISION**

To consider action to be taken from the agreed four year vision.

**10. 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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**PRIVATE & CONFIDENTIAL**

**11. ADDITIONAL HOURS AND OVERTIME**

**Enc**

To consider the attached report.

**12. CLOSURE**