

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 18th SEPTEMBER 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:

10th September 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

Enc

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 17th July 2012.

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 17th July 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. TERMS OF REFERENCE FOR THE HR PANEL

Enc

To consider the attached report

7. **FOUR YEAR VISION**

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

8. **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”.

4. Public access to report	-	denied until issue resolved (see future agenda)
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PRIVATE & CONFIDENTIAL

9. **ADDITIONAL HOURS AND OVERTIME**

Enc

To consider the attached report.

10. **CLOSURE**