

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 20th NOVEMBER 2012

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:

12th November 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 18th September 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 18th September 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. REVISED BUDGETS FOR 2012/13

Enc

To consider the attached report

7. BUDGET STRATEGY FOR 2013/14

Enc

To consider the attached report

8. INTERNAL AUDIT REPORT 2012-13(First Interim)

Enc

To consider the attached report

9. RENEWAL OF IT CONTRACT

Enc

To consider the attached report

10. HR PANEL

Enc

To consider the attached report

11. PROPERTY REGISTER

Enc

To consider the attached report

12. HEALTH AND SAFETY AND HR CONTRACT

Enc

Issued under separate cover.

13. 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)
-----------------------------------	--

PRIVATE & CONFIDENTIAL

14. ADDITIONAL HOURS AND OVERTIME

Enc

To consider the attached report.

15. CLOSURE