

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**  
**TUESDAY 22<sup>nd</sup> JANUARY 2013 , AT THE PARISH OFFICES, SOUTH LODGE,**  
**RICKMANSWORTH ROAD AT 8.00 PM**

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:

14<sup>th</sup> January 2013

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 20<sup>th</sup> November 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 20<sup>th</sup> November 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. HR PANEL REPORT**

**Enc**

To consider the attached report

7. **RISK ANALYSIS STRATEGY INCLUDING FINANCIAL MANAGEMENT OF RESERVES**

Enc

To consider the attached report

8. **HUMAN RESOURCES & H&S CONTRACT**

Enc

To consider the attached report

9. **P&R BUDGET FOR 2013/14**

Enc

To consider the attached report

10. **PROPOSED PRECEPT 2013/14**

Enc

To consider the attached report

11. **FOUR YEAR VISION**

Enc

To consider the attached report

12. **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. <b>Public access to report</b>	-	<b>denied until issue resolved (see future agenda)</b>
-----------------------------------	---	--

**PRIVATE & CONFIDENTIAL**

13. **ADDITIONAL HOURS AND OVERTIME**

Enc

To consider the attached report.

14. **OFFICE ACCOMMODATION**

Enc

To consider the attached report

15. **CLOSURE**