

**CHORLEYWOOD PARISH COUNCIL**

**MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING**

**TUESDAY 19<sup>th</sup> MARCH 2013**

**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:

12<sup>th</sup> March 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 22<sup>nd</sup> January 2013 (Previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 22<sup>nd</sup> January 2013, 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 REPORTS**

To receive an update on the work of the HR Panel

**7. PUBLIC PARTICIPATION AT PARISH COUNCIL MEETINGS**

**Enc**

To consider the attached report

**8. INTERNAL AUDIT REPORT 2012 – 13 (SECOND INTERIM)**

**Enc**

To consider the audit report issued under separate cover.

**9. CALENDAR OF MEETINGS**

**Enc**

To consider the attached report

**10. CLOSURE**