

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 18th JUNE 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:

11th June 2013

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: R Khiroya

**Councillors: T Edwards
Mrs M Jarrett
Cllr R Kipps
Cllr F Mahon-Daly
Cllr Mrs L Sutherland
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 19th March 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 19th March 2013, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2013/14

Enc

To consider the current financial position of this Committee.

6. PURCHASE OF SOUTH LODGE

To consider the response from TRDC issued under separate cover.

7. **OPENNESS AND TRANSPARENCY ON PERSONAL INTERESTS**

To consider the guidance from the Department for Communities and Local Government on the above and consider whether to recommend adoption of the guide, which is issued under separate cover.

8. **USE OF HIGHER LEVEL STEWARDSHIP BASE FUNDING**

Enc

To consider the attached report

9. **FOUR YEAR VISION**

To update and prioritise the points within the Four Year Vision, previously circulated.

10. **CLOSURE**