

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 28th JANUARY 2014

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:

21st January 2014

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 3rd December 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 3rd December 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. HR AND H&S CONTRACT

To receive a presentation from TRDC HR Department on services available to the Parish Council

7. QUARTERLY CASHBOOK REPORT

Enc

To consider the attached report

8. DRAFT P&R BUDGET 2014/15

Enc

To consider the attached report.

9. DRAFT PRECEPT 2014/15

Enc

To consider the attached report

10. QUIZ NIGHT

Enc

To consider the attached report

11. ARMED FORCES WEEK

Enc

To consider the attached request from Councillor Trevett

12. FOUR YEAR VISION

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

13. CONFIDENTIAL BUSINESS

EXCLUSION OF PRESS & PUBLIC

PRIVATE & CONFIDENTIAL

The Committee should consider whether or not in accordance with Standing Order 14 & 28 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”.

14. REVIEW OF JOB DESCRIPTIONS

Enc

To consider the report sent under separate cover.

15. CLOSURE