

**REPORT OF THE POLICY & RESOURCES COMMITTEE EXTRA ORDINARY MEETING  
25<sup>th</sup> MAY 2010**

**MEMBERSHIP & ATTENDANCE**

- Chairman:** \* Mrs J Worrall
- Councillors:** \* Mr M Green  
Mrs M Hampton  
Mrs A Hayward  
\* Mrs M Jarrett  
\* Mr R Kipps  
Mr K Morris  
\*Mr S Watkins

\*Denotes members present  
Also in attendance Cllr N Eve

**RECOMMENDATION**

There were no recommendations.

**09/63 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Mrs A Hayward and Cllr Mrs Hampton. Cllr Morris was absent.

**09/64 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**09/65 APPROVAL OF THE ANNUAL RETURN AND COMPLETION OF THE ANNUAL GOVERNANCE STATEMENT**

Members considered the details of the report. Having completed the Annual Governance Statement  
The Committee  
RESOLVED  
To approve the Annual Return.  
The Chairman duly signed the declarations

**09/66 CLOSE**

The meeting having started at 2.30pm finished at 2.36pm

These minutes have been checked by the Chairman.

Signature..... Date.....

These minutes were agreed as a true and correct record at the Policy & Resources meeting and signed by the Chairman.

Signature ..... Date .....