

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 1st APRIL 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:

25th March 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 28th January 2014 (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 28th January 2014, 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 discuss the HR & H&S contract (to be sent under separate cover)

7. QUARTERLY CASHBOOK REPORT

Enc

To consider the attached report

8. TO REVIEW THE EFFECTIVENESS OF THE INTERNAL AUDIT

Enc

To consider the attached report

9. RISK MANAGEMENT REPORT

Enc

To consider the attached report.

10. REPEAL OF s.150(5) OF THE LGA 1972 – IMPLEMENTATION (ENGLAND)

Enc

To consider the attached reports from NALC and SLCC

11. CiLCA UPDATE

To receive a verbal report from the Clerk

12. DRAFT CALENDAR OF MEETINGS

Enc

To consider the attached report

13. CLOSE