

To be Received by Council  
30<sup>th</sup> June 2015

**CHORLEYWOOD PARISH COUNCIL**

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

**TUESDAY 23<sup>rd</sup> JUNE 2015**

**7.30 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:

16<sup>th</sup> June 2015

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP:**

**Chairman: Tony Edwards**

**Councillors: Barbara Dickens  
Barbara Green  
Rodney Kipps  
Alison Preedy  
Martin Trevett  
Steve Watkins  
Jane White**

**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 31<sup>st</sup> March 2015 (Previously circulated)

**4. MATTERS ARISING FROM THE MINUTES**

To update any items, which may be raised, arising from the Minutes of the Meeting of 31<sup>st</sup> March 2015, which will not be covered within the course of this Agenda.

**5. FINANCIAL COMPARISON STATEMENT 2015/16**

**Enc**

To consider the current financial position of this Committee.

**6. QUARTERLY CASHBOOK**

**Enc**

To consider the attached report.

**7. PERFORMANCE DEVELOPMENT REVIEW – AND THE FOUR YEAR VISION**

**Enc**

To consider the attached report

**8. DIGITAL MAPPING**

**Enc**

To consider the attached report

**9. BOUNDARY REVIEW –FINAL RECOMMENDATIONS**

**Enc**

To consider the attached report

**10. NOTICEBOARDS**

To consider the attached report (to follow)

**11. INTERNAL AUDIT REPORT 2014-15 (Final)**

**Enc**

To consider the attached report

**12. LAND AND PROPERTY AQUISITION FROM TRDC**

**Enc**

To consider the attached report

**13. CiLCA UPDATE**

A report will be presented to Full Council on 30<sup>th</sup> June 2015, explaining about CIL and the financial implications associated with attaining CiLCA and CIL funding.

**14. HEALTH & SAFETY**

Nothing to report

**15. CLOSURE**