

To be Received by Council
18th October 2016

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 12th JULY 2016

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:

5th July 2016

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Jane White

**Councillors: Barbara Dickens
Tony Edwards
Rodney Kipps
Raj Khiroya
Alison Preedy
Steve Watkins**

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 5th April 2016 (Previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 5th April 2016, which will not be covered within the course of this Agenda.

5. FINANCIAL COMPARISON STATEMENT 2016/17

Enc

To consider the current financial position of this Committee.

6. QUARTERLY CASHBOOK

Enc

To consider the attached report.

7. WEBSITE - nothing to report

8. MATERNITY, PATERNITY, SHARED PARENTAL, ADOPTION AND PARENTIAL LEAVE POLICY

Enc

To consider the attached policy for adoption

9. DISCIPLINARY POLICY & PROCEDURE

Enc

To consider the attached policy for adoption

10. STATEMENT OF MAIN TERMS OF EMPLOYMENT

Enc

To consider the updated version of the above document for adoption

11. NEW COUNCILLORS

To consider training and procedure for the New Councillors

12. THE FOUR YEAR VISION

Enc

To receive and update on the Four Year Vision for this Committee and to look at priorities towards consideration for a Strategic Plan

13. HEALTH & SAFETY – Nothing to report

14. CLOSURE