

To be Received by Council
28th March 2017

CHORLEYWOOD PARISH COUNCIL

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING

TUESDAY 14th MARCH 2017

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:

6th March 2017

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Jane White

Councillors
Tony Edwards
Rodney Kipps
Raj Khiroya
Alison Preedy
Steve Watkins

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST AND DISPENSATION

To receive declarations of interest from Councillors on items on the agenda
To receive written requests for dispensation for declarable interests
To grant any requests for dispensation as appropriate

3. APPROVAL OF MINUTES

Enc

If so resolved to confirm the Minutes of the Meeting of the Committee held on Tuesday 24TH January 2017 (previously circulated)

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 24th January 2017.

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

Enc

To consider the attached report

8. SOCIAL MEDIA POLICY

Enc

To consider the attached report

9. CALENDAR OF MEETINGS

Enc

To confirm the calendar of meetings for 2017/18

10. FINANCIAL RISK ASSESSMENT

Enc

To consider the attached report

11. ANNUAL REVIEW OF EFFECTIVENESS OF INTERNAL AUDIT

Enc

To consider the attached report.

12. THE FOUR YEAR VISION

Enc

To review the Councils Four Year Vision and to priorities workload

13. HEALTH & SAFETY –

PAT testing has been organised for all the Council premises
Electrical Testing is also being organised.

14. ACCIDENTS AND COMPLAINTS RECEIVED

FOI Request received from Anne Pearson regarding letters received from TRDC regarding the Council's bylaws.

15. CLOSURE