

MEETING OF THE POLICY & RESOURCES COMMITTEE MEETING
TUESDAY 12th JUNE 2018

**THE COMMON ROOM, WAR MEMORIAL HALL, CHORLEYWOOD ROAD,
CHORLEYWOOD WD3 5LN**

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 June 2018

Yvonne Merritt
Clerk of the Council

MEMBERSHIP:

Chairman: Steve Watkins

Councillors
Harry Davies
Tony Edwards
Rodney Kipps
Raj Khiroya
Alison Preedy
Jane White
Jackie Worrall

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 Tuesday 20th March 2018

4. MATTERS ARISING FROM THE MINUTES

To update any items, which may be raised, arising from the Minutes of the Meeting of 20th March 2018

5. FINANCIAL COMPARISON STATEMENT 2018/19

Enc

To consider the current financial position of this Committee.

6. QUARTERLY CASHBOOK

No report available

7. CHRISTMAS LIGHTS

Enc

To consider the attached report

8. GENERAL DATA PROTECTION REGULATIONS- PRIVACY AND COOKIE POLICY (May 2018)

Enc

To consider the attached report

9. YEAR END INTERNAL AUDIT

Enc

To consider the attached report

10. SALES LEDGER UNPAID INVOICES

Enc

To consider the attached report

11. INVESTMENT STRATEGY

Enc

To consider the attached report

12. CHANGE IN BUSINESS RATES

Enc

To consider the attached report

13. REVISION TO THE MODEL STANDING ORDERS

Enc

To consider the attached report

14. THE FOUR YEAR VISION

Enc

To review the Councils Four Year Vision and to prioritise workload

15. HEALTH & SAFETY

Nothing to report

16. ACCIDENTS AND COMPLAINTS RECEIVED

See agenda item 20.

17. EXCLUSION OF PRESS & PUBLIC - The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be taken in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

PRIVATE & CONFIDENTIAL

18. SOUTH LODGE

Enc

To consider the attached report.

19. REQUISITION OF ASSETS

Enc

To consider the attached report.

20. FORMAL COMPLAINT

Enc

To consider the attached report.

21. CLOSURE