

# CROMER TOWN COUNCIL



17 December 2015

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **TUESDAY 05 JANUARY 2016** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE PARK.**

Yours faithfully

**Mrs J Chance**  
**Town Clerk**

## **A G E N D A**

- 1. To sign the minutes of the meeting held on 01 December 2015 which were approved by the Special Full Council meeting held on 07 December 2015**
- 2. To receive declarations of interest in items on the agenda and to consider requests for dispensations**
- 3. To consider apologies for absence**
- 4. Public Participation** – To allow members of the public opportunity to inform the meeting. This item is limited to 15 minutes (maximum of 3 minutes per person)
- 5. Finance & Statutory Matters**
  - 5.1 To receive update in respect of gov.uk email addresses
  - 5.2 To receive update in respect of tendering and contracts procedures currently employed by the Town Council and to consider the preparation of a procurement policy for all committees to be formally adopted by full council
  - 5.3 To consider request from Skate Park
  - 5.4 To receive report from Community Centre Association
  - 5.5 To review Environmental Policy
  - 5.6 To review Equal Opportunities Policy
  - 5.7 To receive any other financial matters (for information only)
- 6. Correspondence and other matters**
  - 6.1 To agree response to Re-Imagining Norfolk consultation
  - 6.2 To receive any other correspondence for information only
- 7. Date of next meeting:** 16 February 2016
- 8. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC**
- 9. To consider quotation in respect of CCTV**
- 10. To consider quotation in respect of installation of bollards**
- 11. To receive any update from Personnel Sub-Committee**

**Distribution:** Mayor, Deputy Mayor, Cllrs. Frosdick, Harris, Plewman, Pritchard & Russell and to all other members for info.

NORTH LODGE, OVERSTRAND ROAD, CROMER, NORFOLK, NR27 0AH

Tel: 01263 512254 Website: [www.cromertown.org](http://www.cromertown.org) Email: [clerk@cromertown.org](mailto:clerk@cromertown.org) [admin@cromertown.org](mailto:admin@cromertown.org)