

CROMER TOWN COUNCIL



22 June 2016

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **28 JUNE 2016** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE PARK.**

Yours faithfully


Mrs J Chance MILCM
Town Clerk

AGENDA

1. **Election of Committee Chairman**
2. **Election of Committee Vice Chairman**
3. **Appointment of Personnel Sub-Committee**
4. **To sign the minutes of the meeting held on 17 May 2016 which were approved by the Full Council at the meeting held on 23 May 2016**
5. **To receive declarations of interest in items on the agenda and to consider requests for dispensations**
6. **To consider apologies for absence**
7. **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)
8. **Finance & Statutory Matters**
 - 8.1 To receive update in respect of gov.uk email addresses
 - 8.2 To receive update from Community Centre Association
 - 8.3 To receive update re Lone Worker Policy
 - 8.4 To receive update re co-option policy
 - 8.5 To review Planning Policy
 - 8.6 To consider proposal re additional Standing Order
 - 8.7 To consider staff and councillor security
 - 8.8 To consider grant applications
 - 8.9 To consider April finance sheets
 - 8.10 To consider matters relating to vat on street lighting project
 - 8.11 To receive update re first aid and fire marshall training for officers
 - 8.12 To consider purchase of replacement ribbon for Deputy Mayor Medal
 - 8.13 To receive any other financial matters (for information only)
9. **Correspondence and other matters**
 - 9.1 To consider email in respect of NN Incubation Centre Feasibility Study
 - 9.2 To receive any other correspondence for information only
10. **Date of next meeting: 02 August 2016**

Distribution: Mayor, Deputy Mayor, Cllrs. Bartlett, Harris, Plewman, Pritchard & Robb and to all other members for info.

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

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