

# CROMER TOWN COUNCIL



12 September 2016

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **20 SEPTEMBER 2016** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE PARK.**

Yours faithfully

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

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

1. **To sign the minutes of the meeting held on 02 August 2016 which were approved by the Full Council at the meeting held on 05 September 2016**
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 re Lone Worker Policy
  - 5.2 To consider conduct and protocol paper
  - 5.3 To consider grant application from 'Sing your heart out'
  - 5.4 To consider grant application schedule
  - 5.5 To receive update in respect of staff and councillor security
  - 5.6 To consider finance sheets for June & July
  - 5.7 To consider co-option policy
  - 5.8 To consider CCTV Policy
  - 5.9 To review complaints policy
  - 5.10 To consider minutes from Personnel sub-committee
  - 5.11 To consider Annual Return & report from External Auditors
  - 5.12 To receive any other financial matters (for information only)
6. **Correspondence and other matters**
  - 6.1 To receive any correspondence for information only
7. **Date of next meeting:** 22 November 2016
8. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBER OF THE PUBLIC**
9. To consider request for extension of lease on basement flat

**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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