

CROMER TOWN COUNCIL



29 August 2017

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **05 SEPTEMBER 2017** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE**

Yours faithfully

Mrs J Chance MILCM
Town Clerk

A G E N D A

1. **To sign the minutes of the meeting held on 25 July 2017 which will be agreed at Full Council on 04 September 2017**
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 consider finance sheets for July
 - 5.2 To receive update in respect of website
 - 5.3 To review the following policies:
Lone Worker Policy
 - 5.4 To receive update in respect of Living Wage
 - 5.5 To receive update re Star Council Awards
 - 5.6 To receive update re to General Data Protection Regulation training for members & officers
 - 5.7 To receive update re office telephone system
 - 5.8 To review membership of Policy & Resources committee
 - 5.9 To consider request for loan from Cromer Community Association
 - 5.10 To consider investment of earmarked reserves
 - 5.11 To consider Press and Social Media training for members and officers
 - 5.12 To receive any other financial matters (for information only)
6. **Correspondence and other matters**
 - 6.1 To receive any other correspondence for information only
7. **Date of next meeting:** 03 October 2017

Distribution: Mayor, Deputy Mayor, and to all other members .

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