

CROMER TOWN COUNCIL



21 December 2017

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **02 JANUARY 2018** 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 21 November 2017 which were agreed at Full Council on 27 November 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 receive update in respect of Investment of Reserves
 - 5.2 To consider finance sheets for October & November
 - 5.3 To receive update in respect of website
 - 5.4 To receive update re the following policies:
 - Safeguarding Policy
 - Social Media Policy
 - 5.5 To review the Equal Opportunities Policy
 - 5.6 To receive update in respect of grant application form
 - 5.7 To receive update re General Data Protection Regulation training
 - 5.8 To receive update re banking arrangements
 - 5.9 To receive update re Mobiloo
 - 5.10 To consider quotation for replacement of PC
 - 5.11 To receive any other financial matters (for information only)
6. **Correspondence and other matters**
 - 6.1 To consider response to NCC Budget Consultation
 - 6.2 To note letter of thanks from Cromer Royal British Legion
 - 6.3 To receive any other correspondence for information only
7. **Date of next meeting:** 08 February 2018

8. **RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBER OF THE PUBLIC**
9. To consider quotations for new telephone system
10. To consider personnel matters to include salaries and training
11. To consider letter from tenant

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

NORTH LODGE, OVERSTRAND ROAD, CROMER, NORFOLK, NR27 0AH Tel: 01263 512254 Website: www.cromer-tc.gov.uk

Email: clerk@cromer-tc.gov.uk deputy@cromer-tc.gov.uk

