

CROMER TOWN COUNCIL



29 May 2018

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **05 JUNE 2018** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE**

Yours faithfully

Mrs J Chance PSLCC
Town Clerk

AGENDA

1. **Election of committee Vice Chair**
2. **To sign the minutes of the meeting held on 24 April 2018 which were agreed at Full Council on 21 May 2018**
3. **To receive declarations of interest in items on the agenda and to consider requests for dispensations**
4. **To consider apologies for absence**
5. **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)
6. **Finance & Statutory Matters**
 - 6.1 To receive update in respect of Investment of Reserves
 - 6.2 To receive update in respect of website
 - 6.3 To receive update and review the following policies:
 - Safeguarding Policy
 - Training Policy
 - Standing Orders
 - Financial Regulations
 - Internal Control Policy
 - Planning Policy
 - Complaints & Dignity at Work Policy
 - Co-option Policy
 - Social Media Policy (combine old policy and new GDPR based policy)
 - 6.4 To receive update re General Data Protection Regulations
 - 6.5 To receive update re Mobiloo
 - 6.6 To receive update re bridging loan
 - 6.7 To consider matters relating to Business Continuity
 - 6.8 To receive update re ID badges
 - 6.9 To consider schedule of meeting dates for 2019
 - 6.10 To consider grant request
 - 6.11 To receive any other financial matters (for information only)

7. Correspondence and other matters

- 7.1 To consider request to use Council Chamber and garden for storytelling event
- 7.2 To note letters of thanks for grants
- 7.3 To receive any other correspondence for information only

8. Date of next meeting: 17 July 2018

9. TO CONSIDER A RESOLUTION UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC

10. To consider legal advice re retention of data relating to legal issues

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

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