

# CROMER TOWN COUNCIL



14 November 2017

Dear Sir/Madam

You are hereby summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** on **21 NOVEMBER 2017** at **7.00pm** in the **COUNCIL CHAMBER, NORTH LODGE**

Yours faithfully

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

## AGENDA

1. **To sign the minutes of the meeting held on 03 October 2017 which were agreed at Full Council on 16 October 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 September
  - 5.3 To consider budget for 2018/19
  - 5.4 To receive update in respect of website
  - 5.5 To review the following policies:
    - Child Protection Policy
    - Social Media Policy
  - 5.6 To receive update in respect of Living Wage & grant application form
  - 5.7 To receive update re General Data Protection Regulation training
  - 5.8 To receive update re structure of Policy & Resources committee
  - 5.9 To consider grant applications
  - 5.10 To receive update re banking arrangements
  - 5.11 To receive update re Mobiloo
  - 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:** 02 January 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 renewal of leases**

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

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