

MALVERN TOWN COUNCIL



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5 December 2018

MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy & Resources Committee (quorum 6):

Councillors J Thomas (Chairman), J Cain, J Campbell, M Campbell, M Fletcher, M Harvey, N Morton, J O'Donnell, B Regimbeau, P Tuthill

All other Members of the Town Council for information only

You are hereby invited to attend a meeting of the **Policy and Resources Committee** to be held on **Wednesday 12 December 2018 in the Council Chamber, Belle Vue Terrace, Malvern, commencing at 6.00 pm** for the transaction of the business shown on the Agenda below.

A handwritten signature in black ink, appearing to read 'Linda Blake'.

Linda Blake
Town Clerk

No.	Agenda Item
1.	Apologies for Absence To receive and accept apologies for absence
2.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests
3.	Minutes of Previous Meeting To receive and confirm as a correct record the minutes of previous Policy and Resources Committee meeting and the minutes to be signed by the chairman ➤ 31 October 2018 (previously circulated)
Public Participation <i>The Meeting will be adjourned for public participation when the Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.</i>	
4.	Budget 2019/20 ➤ Report PR01/18 to follow
5.	Financial Report ➤ Report PR02/18 to follow ➤ Cash Report Ref CR1 October 2018 ➤ Bank Payment Schedule October 2018
6.	Review of Draft Electronic Payments Policy ➤ Report PR03/18 to follow
7.	Review of the Council Complaints Policy ➤ Current policy as agreed in April 2016 to follow
8.	Date and Time of Next Meeting ➤ Wednesday 13 February 2019 at 6.00 pm