

MALVERN TOWN COUNCIL

Town Clerk
28-30 Belle Vue Terrace
Malvern
Worcs
WR14 4PZ
Tel: 01684 566667



26 November 2020

townclerk@malvern-tc.org.uk
www.malverntowncouncil.org

MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy and Resources Committee (Quorum 6):

Councillors C Hooper (Ch), N Houghton (V-Ch), J Dallow, L Lowton, R McLaverty-Head, N Mills, J O'Donnell, J Satterthwaite, A Stitt, 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 remotely via Zoom, on **Wednesday 2 December 2020, commencing at 6.00 pm** for the transaction of the business shown on the Agenda below.

To join the meeting, please go to:

<https://us02web.zoom.us/j/88558225438?pwd=UFcvNGt5Zk50WDBuODZwbV2OGZVdz09>

Meeting ID: 885 5822 5438
Passcode: 530058

The meeting can also be accessed by telephone – please contact the Town Clerk on the email address above if you wish to join the meeting in this way.

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

Linda Blake
Town Clerk

No.	Agenda Item
1.	Apologies for Absence To receive and note 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 the previous Policy and Resources Committee meeting: ➤ 28 October 2020 (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.	<p>Presentation: CCLA Investments Presentation by Mark Davies, Relationship Manager for Local Government CCLA (Churches, Charities and Local Authorities) regarding investment options.</p>
5.	<p>Town Council Investments ➤ Committee discussion</p>
6.	<p>Budget 2021/22 ➤ Report PR01/20 to follow</p>
	<p>Exclusion of the Press and Public <i>To resolve pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public from the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</i></p>
7.	<p>Staffing Matters ➤ Town Clerk verbal update</p>
8.	<p>Date and Time of Next Meeting ➤ Wednesday 9 December at 6.00 pm</p>