

# MALVERN TOWN COUNCIL

Town Clerk  
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Malvern  
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3 March 2022



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[www.malverntowncouncil.org](http://www.malverntowncouncil.org)

## MEETING OPEN TO MEMBERS OF THE PUBLIC

### To Members of the Policy and Resources Committee:

Councillors C Hooper (Chair), J Satterthwaite (Vice Chair), J Ashington-Carter, C Fletcher, R McLaverty-Head, N Mills, J O'Donnell, 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 in the Council Chamber, Belle Vue Terrace, Malvern on Thursday 10 March 2022, 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 'L. Blake'.

**Linda Blake**  
**Town Clerk**

No.	Agenda Item
1.	<b>Apologies for Absence</b> To receive and note apologies for absence
2.	<b>Declarations of Interest</b> To receive declarations of disclosable pecuniary interests and other disclosable interests
3.	<b>Minutes of Previous Meeting</b> To receive and confirm as a correct record the Minutes of the previous Policy and Resources Committee meeting: <ul style="list-style-type: none"><li>➤ 8 December 2021 (previously circulated)</li></ul>
<b>Public Participation</b> <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.	<b>Quarterly Accounts – Third Quarter, October to December 2021</b> <ul style="list-style-type: none"><li>➤ Report PR01/22</li><li>➤ Cash report CR1 October, November, December 2021</li><li>➤ Internet Banking Schedules October, November, December 2021</li></ul>
5.	<b>Town Council Objectives – Short and Long Term</b> <ul style="list-style-type: none"><li>➤ Report PR02/22</li></ul>

<b>6.</b>	<b>Assessment of Malvern Town Council's Significant Risks in achieving its Objectives, Short Term and Long Term</b> ➤ Report PR03/22
<b>7.</b>	<b>Anti-fraud and Corruption Policy</b> ➤ Report PR04/22
<b>8.</b>	<b>Bullying and Harassment Policy</b> ➤ Report PR05/22
<b>9.</b>	<b>Policy Review Task and Finish Group</b> ➤ Report PR06/22
<b>10.</b>	<b>Staffing Matters</b> ➤ Verbal Update
<b>11.</b>	<b>Date and Time of Next Meeting</b> ➤ Wednesday 30 March 2022