

MALVERN TOWN COUNCIL

Town Clerk
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8 June 2023

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MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy and Resources Committee (Quorum 3):

Councillors Iain Dawson, Clive Fletcher, Nick Houghton, Melanie Jones, Lou Lowton

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 Wednesday 14 June 2023, commencing at 6.00pm for the transaction of the business shown on the Agenda below.

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

Linda Blake
Town Clerk

No.	Agenda Item
1.	Election of Chair To elect a Chair of the Policy and Resources Committee for 2023/24
2.	Election of Vice-chair To elect a Vice-chair of the Policy and Resources Committee for 2023/24
3.	Apologies for Absence To receive and note apologies for absence
4.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests
5.	Minutes of Previous Meeting To receive and confirm as a correct record the Minutes of the previous Policy and Resources Committee meeting: <ul style="list-style-type: none">➤ 3 May 2023 (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>	
6.	Quarterly Accounts – fourth and final quarter 2022/23 January, February, March 2023 <ul style="list-style-type: none">➤ Report PR01/23 to follow
7.	Review of Town Council Grants Scheme <ul style="list-style-type: none">➤ Report PR02/23 to follow

8.	Review of Flag Flying Policy ➤ Report PR03/23 to follow
9.	Calendar for Policy Reviews ➤ Report PR04/23 to follow
10.	Date and Time of Next Meeting ➤ Wednesday 2 August 2023 at 6.00 pm
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>	
11.	Staffing Matters ➤ Verbal Update