## MALVERN TOWN COUNCIL

Town Clerk Community Hub Victoria Park Road Malvern Link WR14 2JY



31 October 2024

townclerk@malvern-tc.org.uk 01684 566667

## MEETING OPEN TO MEMBERS OF THE PUBLIC

## To Members of the Policy and Resources Committee (Quorum 5):

Councillors Iain Dawson (Chair), Clive Fletcher, Emma Green, Clive Hooper, Nick Houghton, Melanie Jones, Lou Lowton, Ronan McLaverty-Head, Karen Newbigging

## 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 Park View Meeting Room, Community Hub, Victoria Park Road, Malvern Link, WR14 2JY on Wednesday 6 November 2024, commencing at 6.00pm for the transaction of the business shown on the Agenda below.

1J.Br

Linda Blake <u>Town Clerk</u>

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 meetings:
	12 September 2024 (previously circulated)
	2 October 2024 (previously circulated)
The I the p	ic Participation Meeting will be adjourned for public participation when the Chairman will invite members of ublic to present their questions, statements or petitions submitted under the Council's Public cipation Procedure.
4.	Review of Financial Regulations
	Report PR01/24 to follow
5.	Budget Discussion Document 2025/26
	Committee discussion on factors to be included and/or considered in the budget for 2025/26
	Report PR02/24 to follow
6.	Date and Time of Next Meeting