



4 July 2018

Dear Councillor,

This is to inform you that the meeting of the Resources and Policy Committee will be held at Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN in the Wellfield Room, at **7.30pm on Wednesday 11<sup>th</sup> July 2018**, to which you are summoned, for the transaction of the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'C. A. Lloyd'.

C. A. Lloyd  
Town Clerk

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence, if any.

2. **QUESTION TIME**

The first fifteen minutes of the Meeting will be given over to questions from members of the public on issues relating to the work of the Committee.

3. **DECLARATIONS OF INTEREST BY MEMBERS**

To note declarations of Members' interests not previously declared on their Declaration of Interests Form in respect of items on this Agenda

4. MINUTES

To approve as a correct record the Minutes of the Meeting held on 13<sup>th</sup> June 2018 (copy attached or available to view ).

5. INTERNAL AUDITOR'S REPORT (if available)

To consider the attached report (to follow)

6. NEWGATE STREET

To consider protecting and future-proofing the Council's assets in Newgate Street

7. AT THE REQUEST OF PLANNING COMMITTEE TO CONSIDER APPLICATION 6/2018/1635

To consider the attached

8. GROUNDS MAINTENANCE ASSETS

To consider a replacement timetable for the attached assets

9. 70<sup>th</sup> ANNIVERSARY OF THE COMET

To consider setting up a Sub Committee

10. DATE OF NEXT MEETING

To note that the next meeting will take place on 3 October 2018 at 7.30pm

11. EXCLUSION OF THE PRESS AND THE PUBLIC

Recommended to RESOLVE that the press and public be excluded for the following items as their presence would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

- (i) Property Matters
- (ii) Financial Matters

**Members:** Cllr J. Fitzpatrick, L. Mendez, Cllrs F. Bowron, L. Brandon, S. Jones, P. Knott, J. Nelson, G. Wiltshire, B. Zhaveri

**For Information:** All other Members of the Council.