



14 November 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 21st November**, 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', with a long horizontal stroke extending to the right.

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 3rd October 2018 (copy attached).

5. STORAGE CONTAINER AT ROE HILL

To consider the attached report

6. TOWN APP

To consider the attached report

7. ELLENBROOK PLAY AREA

To consider the attached report

8. EQUIPMENT FOR GROUNDS STAFF

To consider the attached report (to follow)

9. DATE OF NEXT MEETING

To note that the next meeting will take place on 23rd January 2019 at 7.30pm

10. 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) Financial Matters
- (ii) Property Matters
- (iii) Staffing 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.