



16 January 2019

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 23<sup>rd</sup> January 2019**, 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', is written over a horizontal line.

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 21<sup>st</sup> November 2018 (copy attached).

5. BUDGET 2019/20

To consider the attached report (to follow after Sport & Leisure Committee on 16<sup>th</sup> January 2019)

6. TO AJOURN THE MEETING SO THAT SPECIAL COUNCIL MAY TAKE PLACE

7. TO RECONVENE THE MEETING AFTER SPECIAL COUNCIL

8. A414 CONSULTATION

To consider this Council's response. (previously circulated)

9. CATERING TRAILER

To consider purchasing a trailer – details attached

10. DATE OF NEXT MEETING

To note that the next meeting will take place on 6<sup>th</sup> March 2019 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) Financial Matters
- (ii) Property 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.