



2nd January 2020

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 Sportsman Room, at **7.30pm on Wednesday 8th January 2020**, to which you are summoned, for the transaction of the following business.

Yours sincerely,

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 Meetings held on 4th December 2019 (copy attached).

5. HOWE DELL ALARMS

To consider changing the current contract

6. TO CONSIDER A GREEN AUDIT

Quote attached

7. LIST OF CONTRACTS

To consider the attached report

8. DRAFT BUDGET 2020/21

To follow

9. DATE OF NEXT MEETING

To note that the next meeting will take place on 8th April 2020 at 7.30pm

Members: Cllr M Bolitho, Cllr Margaret Eames-Petersen, Cllr Brennan, Cllr MacKay, Cllr Percival, Cllr Zhaveri.

Ex-officio voting Members: Cllrs Brandon and Juggins

For Information: All other Members of the Council.