

To: Cllrs R Blackmore, M Collins, S Dawkins, C Popovici-Birkby and C Terry (Chair)

NOTICE OF MEETING

You are hereby summoned to a meeting of the Policy and Resources Committee to be held at Weston Turville Village Hall on Tuesday 10th June 2025 at 7pm for the purpose of transacting the following business.

Sarah Copley Clerk to the Council
3rd June 2024

AGENDA

1. APOLOGIES

To receive any apologies

2. DECLARATIONS OF INTEREST

Councillors to declare any non registered personal or pecuniary interests regarding the Agenda.

3. MINUTES OF PREVIOUS MEETING

To approve the minutes of the previous meeting held on 11th March

4. FINANCIAL REVIEW

To review the budget and recommend any virements to the full Council

5. POLICY REVIEW

To review the following policies and make recommendation to Council:

- a) Councillor Allowances and Expenses
- b) Complaints procedure
- c) Vexatious Complaints
- d) Health and Safety
- e) LGPS Employers Discretion policy
- f) Reserves Policy
- g) Safeguarding Policy
- h) Training Policy

6. IT POLICY

To consider the draft IT Policy

7. EMERGENCY PLAN

To review the Emergency Plan and make any recommendations to Council

8. PERSONNEL

To receive an update on personnel matters

9. ANY OTHER MATTERS (FOR INFORMATION ONLY)

10. DATE OF NEXT MEETING – 9th September 2025