

**Policy & Resources Committee**  
will be held on Thursday next, **12<sup>th</sup> June 2008**  
at **7.30 p.m.** in the Council Chamber.

**AGENDA**

1. **Apologies for Absence:** To receive apologies.
2. **Essex County Council – Highways:** County Councillor Norman Hume will attend the meeting to discuss local highways issues and answer Members questions.
3. **Declarations of Interest:** Members to Declare Interests in any items on the Agenda.
4. **Minutes:** of the meeting held on 8<sup>th</sup> May 2008, copies of which have been previously circulated to all Members.
5. **Public Questions:** If any.
6. **Accounts Paid:** Lists herewith of accounts paid and reimbursements made on the authority of two Members and dated 2<sup>nd</sup> May and 21<sup>st</sup> May 2008. (Encl. 1, page numbers 1119 to 1134).
7. **IT Systems:** The Officers have nothing to report.
8. **Procedures Manual:** The Officers have nothing to report.
9. **Ninefields Community Centre – Heating Boilers:** To consider the Officers report. (Encl. 2).
10. **CCTV in Car Parks:** The Officers report giving the result of the technical assessment will be circulated.
11. **Youth Initiative Funding (Skateboard Park):** To consider the Officers report. (Encl. 3).
12. **Audit Status List:** There are currently no items on the Audit Status List.
13. **Status List:** To be circulated to the meeting for information.
14. **Any Other Business:** Items which the Chairman may allow for discussion only.

15. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be transacted and listed below the press and public be excluded from the meeting.
16. **Minutes – Part B:**
17. **Budget Comparison:** Category 8 (expenditure).
18. **Internal Audit Report:** Category 14 (prevention of crime).
19. **le Café du Park:** Category 8 (expenditure).

TO: Cllr. A.P. Watts (Chairman)  
Cllr. W.J. Pryor (Deputy Chairman)  
Cllr. Mrs. P.C. Brooks  
Cllr. A.B. Clark  
Cllr. J.F. Collier  
Cllr. Mrs. R. Gadsby  
Cllr. A.L. James  
Cllr. S.C. Pryde

All other Members for information.

4<sup>th</sup> June 2008