

A meeting of the **Policy & Resources Committee** will be held on Thursday next, **13th November 2008** at **7.30 p.m.** in the Council Chamber.

## **AGENDA**

1. **Apologies for Absence:** To receive apologies.
2. **Declarations of Interest:** Members to Declare Interests in any items on the Agenda.
3. **Minutes:** of the meetings held on 11<sup>th</sup> September 2008 and 9<sup>th</sup> October 2008, copies of which have been previously circulated to all Members.
4. **Public Questions:** If any.
5. **Accounts Paid:** Lists herewith of accounts paid and reimbursements made on the authority of two Members and dated 22<sup>nd</sup> October and 5<sup>th</sup> November 2008. (Encl. 1)
6. **IT Systems:** The Officers have nothing to report.
7. **Procedures Manual:** The Officers have nothing to report.
8. **Applications for Hall Hire Concession:**
  - a) **Waltham Abbey Residents Association** – The Residents Association has booked the Mead Suite for committee meetings on 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup> & 26<sup>th</sup> November and request Members consider allowing free use.
  - b) **LAM Action** – A group of local residents have booked the hall on 5<sup>th</sup> December for a fund raising quiz night for the charity LAM Action, which is the Uk Charity for patients and families with Lymphangiomyomatosis (also known as LAM) and doctors caring for patients with LAM. A local resident suffers from this condition and the group wish to support her by raising funds for the charity and ask if Members would consider a reduction in the hall charges of £481.72. A copy of the request is enclosed. (Encl. 2).
9. **Audit Status List:** There are currently no items on the Audit Status List.
10. **Status List:** To be circulated to the meeting for information.
11. **Any Other Business:** Items which the Chairman may allow for discussion only.

12. **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.
13. **Minutes – Part B:**
14. **Budget Report:** 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.

5<sup>th</sup> November 2008