

A meeting of the **Policy & Resources Committee** will be held on Thursday next, **11th September 2008** at **7.30 p.m.** in the Council Chamber.

AGENDA

Prior to the commencement of the meeting a presentation of Digital Mapping will be given by a representative of Pear Technology.

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 12th June 2008 and 10th July 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 23rd July, 6th August and 20th August 2008. (Encl. 1)
6. **IT Systems:** Digital Mapping – Following on from the presentation at the beginning of the meeting Members are asked to consider the purchase of a digital mapping system.
7. **Procedures Manual:** The Officers have nothing to report.
8. **Ninefields Community Centre – Heating System:** To consider the Officers report. (Encl. 2).
9. **ECC Pension Fund Actuarial Valuation 2007:** A copy of the Pension Fund Actuarial Report for 2007 is available in the Members Room.

10. **Internal Audit – 2008/2009 First Interim Report:** The first Interim Report for the current financial year is enclosed for Members information. There are no significant issues arising from the audit. (Encl. 3).
11. **Hall Charge Concession:** A request has been received from the Chairman of Waltham Abbey Town Partnership for a concession on hall charges in respect of the Partnerships Annual General Meeting to be held on 16th September 2008. A copy of the request is enclosed. (Encl. 4).
12. **Communities in Control:** To consider the Officers report. (Encl. 5).
13. **Audit Status List:** There are currently no items on the Audit Status List.
14. **Status List:** To be circulated to the meeting for information.
15. **Any Other Business:** Items which the Chairman may allow for discussion only.
16. **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.
17. **Minutes – Part B:**
18. **Hall Deposit Refund:** Category 4 (Council Services).
19. **Outstanding Debtors Accounts:** Category 4 (Council Services).
20. **Health and Safety:** Category 8 (expenditure).
21. **Budget Comparison:** 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.

4th September 2008