

A meeting of the **Policy & Resources Committee** will be held on Thursday next, **9th April 2009** at **7.30 p.m.** in the Council Chamber.

Richard James

TOWN CLERK

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 meeting held on 12th March 2009 have yet to be put to Council.
4. **Public Questions:** If any.
5. **Accounts Paid:** Lists herewith of accounts paid and reimbursements made on the authority of two Members and dated 18th March and 1st April 2009. (Encl. 1).
6. **IT Systems:** The Officers have nothing to report.
7. **Procedures Manual:** The Officers have nothing to report.
8. **Town Hall – Side Roof:** To consider the Officers report. (Encl. 2).
9. **Town Twinning Award:** It has been suggested to the Mayor by the Chairman of the Twinning Association that the Council might honour two of the Hoerstel representatives, Bernhard Varnschueller and Heinz Huppe, for their commitment to Town Twinning. It has been suggested that they be made Honorary Citizen of Waltham Abbey. Do Members wish to consider this suggestion?
10. **Audit Status List:** There are currently no items on the Audit Status List.
11. **Status List:** To be circulated to the meeting for information.
12. **Any Other Business:** Items which the Chairman may allow for discussion only.
13. **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.
14. **Minutes – Part B:**
15. **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.

1st April 2009