



# RUSHDEN TOWN COUNCIL

Rushden Hall  
RUSHDEN  
Northamptonshire NN10 9NG

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Mayor: Cesare Marinaro  
Town Clerk: Vivienne Prodger

6<sup>th</sup> November 2019

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 12<sup>th</sup> November 2019 commencing at 7.30pm.

## AGENDA

1. **DECLARATIONS OF INTEREST**  
To receive any Declarations of Interest
  2. **APOLOGIES**  
To receive any apologies for absence
  3. **MINUTES**  
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 24<sup>th</sup> September 2019 (see enclosed)
  4. **APPROVAL OF PAYMENTS**  
To approve payments made since 17<sup>th</sup> September 2019 (see enclosed)
- NB. If any member has any queries on the above will they please raise these with the Town Clerk at least 24 hours before the meeting**
5. **COMMUNITY GRANTS**  
To consider the following grant applications
    - a) MIND (Rushden) (deferred from last meeting) (see enclosed)
  6. **SHOP FRONT GRANT**  
To consider the following shop front grant application:
    - a) TJ's Alternative Gifts (see enclosed)
    - b) Evergreen Fish Bar (deferred from last meeting)
  7. **EXTERNAL AUDIT**  
To review External Audit report for 2018/2019 (see enclosed)
  8. **INTERNAL AUDITORS**  
To consider Internal Auditors to April 2020
  9. **LOCAL GOVERNMENT REFORM**  
To receive an update on Local Government Reform
  10. **TOWN MANAGER**  
To receive a report from the Town Manager (see enclosed)

- 11. PROJECTS/WORK IN PROGRESS**  
To receive a report on ongoing projects and work in progress
- 12. EXCLUSION OF PUBLIC AND PRESS**  
Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.
- 13. MINUTES**  
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 24<sup>th</sup> September 2019 (see enclosed)
- 14. YOUTH ENGAGEMENT**  
To consider a strategy for youth engagement within Rushden
- 15. BUDGET 2020/2021**  
To consider draft budget for 2020/2021
- 16. BUSINESS PLAN**  
To consider draft Business Plan 2020/2024
- 17. ASSET MANAGEMENT**  
To receive a report and recommendations from the Asset Management Working Party meeting
- 18. HEALTH AND SAFETY**  
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,  
Town Clerk  
Rushden Town Council