



RUSHDEN TOWN COUNCIL

Rushden Hall
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Northamptonshire NN10 9NG

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Mayor: Cesare Marinaro
Town Clerk: Vivienne Prodger

8th January 2020

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 14th January 2020 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 12th November 2019 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 1st November 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. **CCTV**
To receive a report from CrimeSecure regarding Hall Park and High Street CCTV cameras
 6. **LOCAL GOVERNMENT REFORM**
To receive an update on Local Government Reform
 7. **BUSINESS PLAN**
To consider Rushden Town Council Business Plan for 2020/2024
 8. **TOWN MANAGER**
To receive a report from the Town Manager (see enclosed)
 9. **PROJECTS/WORK IN PROGRESS**
To receive a report on ongoing projects and work in progress
 10. **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.

11. **MINUTES**
To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 12th November 2019 (see enclosed)
12. **BUDGET AND PRECEPT FOR 2019/2020**
To consider Budget and Precept proposals for 2019/2020
13. **YOUTH ENGAGEMENT**
To consider youth engagement as discussed at meeting of 12th November 2019
14. **ASSET MANAGEMENT**
To receive a report and any recommendations from the Asset Management Working Party meeting
15. **ENVIRONMENTAL OFFICER**
To consider provision of Environmental officer/ Dog Warden for Rushden and enforcement powers for existing staff.
16. **MEDIA POLICY**
To review current Media Policy and consider future public relations/press releases
17. **HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council