



RUSHDEN TOWN COUNCIL

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Mayor: David Coleman Ba(Hons)
Town Clerk: Vivienne Prodger

11th July 2018

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 17th July 2018 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 22nd May 2018 *(see enclosed)*
4. **APPROVAL OF PAYMENTS**
To approve payments made since 8th May 2018 *(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 an update on town CCTV cameras, recorded incidents and way forward with future CCTV coverage
6. **COMMUNITY GRANTS**
To consider the following grant application:

a) Rushden Hall Ladies

7. **SHOP FRONT GRANTS**

To consider the following shop front grant applications:

- a) Free From Pantry Ltd
- b) Vegan House
- c) Halfyard's
- d) Saje Jewellery

8. TOWN COUNCIL POLICIES

To consider and approve the following Rushden Town Council policies

- a) Data Security Incident Procedure
- b) Employee Privacy Notice
- c) Suppliers Privacy Notice
- d) Whistleblowers Policy
- e) Shop Front Grant Policy

9. TOWN MANAGER'S REPORT

To receive a report from the Town Manager *(see enclosed)*

10. PROJECTS/WORK IN PROGRESS

To receive a report on ongoing projects and work in progress

11. 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.

12. MINUTES

To approve and sign the confidential minutes of the meeting of the Policy & Resources meeting held on 22nd May 2018 *(see enclosed)*

13. PERSONNEL

To consider formation of Personnel Committee and any other personnel matters.

14. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk