



RUSHDEN TOWN COUNCIL

Rushden Hall
RUSHDEN
Northamptonshire NN10 9NG

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Mayor: Cesare Marinaro
Town Clerk: Vivienne Prodger

18th September 2019

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 24th September 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 27th August 2019 (see enclosed)
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 1st August 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) Rushden MIND (see enclosed)
 6. **SHOP FRONT GRANT**
To consider the following shop front grant application:
 - a) Evergreen Fish Bar (see enclosed)
 7. **COMMUNITY SERVICES**
To receive recommendations from the Community Services Committee meeting held on 17th September 2019
 8. **RUSHDEN TOWN COUNCIL POLICIES**
 - a) Draft Equal Opportunities Policy (see enclosed)
 - b) Data Breach Policy to be reviewed (see enclosed)
 - c) Staff Personal Data Policy to be reviewed (see enclosed)

- 9. LOCAL GOVERNMENT REFORM**
To receive an update on Local Government Reform
- 10. PROJECTS/WORK IN PROGRESS**
To receive a report on ongoing projects and work in progress
- 11. DRUG DOG OPERATIONS**
To discuss funding for drug dog operations.
- 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 27th August 2019 (see enclosed)
- 14. ASSET MANAGEMENT**
To receive a report and recommendations from the Asset Management Working Party meeting
- 15. MEMORIAL PLAQUE**
To consider the request for a memorial plaque for Joe Ekins at the Memorial Garden
- 16. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council