



RUSHDEN TOWN COUNCIL

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



22nd August 2018

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 28th August 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 17th July 2018 *(see enclosed)*
 4. **APPROVAL OF PAYMENTS**
To approve payments made since 10th July 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. **COMMUNITY GRANTS**
To consider the following grant application:
 - a) Swivel Club
 6. **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) Shop Front Grant
 7. **STANDARDS BOARD**
To consider representation for the Standards Board
 8. **INCOME AND EXPENDITURE**
To review Income and Expenditure to 31st July 2018
 9. **TOWN MANAGER'S REPORT**
To receive a report from the Town Manager *(see enclosed)*

- 10. WALMER CLOSE**
To consider David Wilson Homes proposal for ownership of land at Walmer Close, Rushden
- 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 17th July 2018 *(see enclosed)*
- 13. ASSET MANAGEMENT**
To receive an update from the Asset Management Working Party
- 14. PUBLIC LOANS BOARD**
To consider funding from the Public Loan Board
- 15. BUDGET/PRECEPT 2019/2020**
To consider budget and precept proposals for 2019/2020
- 16. PERSONNEL**
To consider Terms of Reference for Personnel Committee and any other personnel matters.
- 17. HEALTH AND SAFETY**
To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk