



RUSHDEN TOWN COUNCIL

Rushden Hall
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Northamptonshire NN10 9NG

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Mayor: Cllr Adrian Winkle
Town Clerk: Vivienne Prodger

25th May 2022

Dear Councillor

You are summoned to attend a meeting of the Policy & Resources Committee to be held at Rushden Hall, Rushden on Tuesday 31st May 2022, commencing at 7.30pm

AGENDA

1. **APPOINTMENT OF CHAIRMAN**
To appoint a Chairman for the Policy & Resources Committee for the Council Year 2022/2023
2. **APPOINTMENT OF VICE CHAIRMAN**
To appoint a Vice Chairman for the Policy & Resources Committee for the Council Year 2022/2023
3. **DECLARATIONS OF INTEREST**
To receive any Declarations of Interest
4. **APOLOGIES**
To receive any apologies for absence
5. **MINUTES**
To approve and sign the minutes of the meeting of the Policy & Resources Committee held on 10th May 2022 (see enclosed)
6. **APPROVAL OF PAYMENTS**
To approve payments made since 3rd May 2022 (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

7. **ANNUAL GOVERNANCE STATEMENT**
To consider the Annual Governance Statement (Section 1) for 2021/2022 (see enclosed)
8. **ANNUAL ACCOUNTING STATEMENTS 2021/2022**
 - a) To consider the Annual Accounting Statements (Section 2) 2021/2022 (see enclosed)
 - b) To consider Cash and Investment Reconciliation and Earmarked Reserves as @ 31st March 2022 (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

9. ANNUAL INTERNAL AUDIT REPORT

a) To consider Internal Audit Report for year ending 31st March 2022

NB. If any member has any queries on the above item will they please raise these with the Town Clerk at least 24 hours before the meeting

10. NALC STAR COUNCIL

To receive an update on Star Council submission for RTC

11. WORK IN PROGRESS/ PROJECTS

To receive a report on work in progress and projects

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 10th May 2022 (see enclosed)

14. ASSET MANAGEMENT

To receive a report and consider any recommendations from the Asset Management Working Party

15. HEALTH AND SAFETY

To consider any current Health and Safety matters

Yours faithfully

Vivienne Prodger,
Town Clerk
Rushden Town Council