

Droitwich Spa Town Council

St Richard's House
Victoria Square
Droitwich Spa
Worcs
WR9 8DS

5 December 2017

Telephone: 01905 774258
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You are hereby summoned to attend a meeting of the **RESOURCES COMMITTEE** to be held in the Council Chamber, St Richard's House, Victoria Square, Droitwich Spa on Monday 11 December 2017 at 6.15pm, or at the close of the meeting of the Planning Committee, whichever is the later.



Pam Craney
Town Clerk

Members of the public are invited to attend the committee meeting. Time is set aside at 5.45pm to receive views or questions on issues on this agenda, or raise issues for future consideration before the start of the Committee meeting. Notice of these should be lodged with the Town Clerk by 1pm that same day at the latest. Members of the public may not take part in the committee meeting.

AGENDA

1. Apologies for absence.
2. Declarations of Interests
3. To confirm as a correct record the Minutes of the meeting of the Committee held on 16 October 2017 *[enclosed]*
4. External Auditor's report *[report attached]* and notification of Appointment of External Auditor for 2017/8 *[notification appended]*
5. Internal Control Policy *[report attached]*
6. Standing Orders and Financial Regulations *[report attached]*
7. Risk Management *[report attached]*
8. Accounts for payment *[list herewith]*

9. To consider the exclusion of the Public and Press by passing the following motion:

That the press and public be now excluded from the meeting under the provision of the Public Bodies (Admission to Meetings) Act 1960 by virtue of the confidential nature of the business about to be transacted which involved personnel, financial and legal matters.

10. Landholdings - Mr M Nicoll of Nicol & Co Estate Agents in attendance [report attached]

11. Succession Planning [report attached]

This being the last Resources Committee meeting of 2017, the Chairman wishes everyone a very Merry Christmas and a Happy New Year

THE NEXT COMMITTEE MEETING WILL BE ON 15 JANUARY 2018

Distribution:

All Members of Resources Committee Councillors – Mrs K Tomalin (Chairman) A Humphries (Vice-Chairman) S Best (Ex-officio) R G Beale G R Brookes G Duffy L Evans A H Laird T J Noyes	Copy to All Other Town Councillors Agenda For Information to: County & District Councillors for Droitwich Spa Subscribers Press
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