

Droitwich Spa Town Council

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

8 January 2018

Telephone: 01905 774258
www.droitwichspa.gov.uk

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 15 January 2018 at 6.30pm, or at the close of the meeting of the Community & Amenities Committee, whichever is the later.



Pam Craney
Town Clerk

NB Councillors - please bring Council's Estimates 2018/19 report circulated with the Agenda Papers with you to the meeting.

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 18 December 2017 (postponed from 11 December 2017) *[enclosed]*
4. To consider any recommendations made by Community & Amenities Committee at its meeting on 15 January 2018 (to be held immediately prior to the Resources Committee's meeting).
5. Council's Estimates for 2018/2019 – to consider the report *[enclosed]* and the recommendations of the Community & Amenities Committee *[to be reported verbally at Agenda Item 4 above]* and to make recommendations upon the Council's Estimates for 2018/2019 to Council at its meeting on 29 January 2018.
6. Monitoring Report as at 31 December 2017 and List of Direct Debits and Standing Orders as at 30 November 2017 *[attached, for information]*

7. Accounts for payment *[list herewith]*

8. Assistant Town Clerk Community & Amenities – Pursuant to Minute No 188 Council meeting and 183 Resources Committee meeting both held on 18 December 2017, to consider setting up an Interview Panel for this post, comprising:

Councillor Mrs K Tomalin, Chairman of Resources Committee;
Councillor Mrs S Harris, Chairman of Community & Amenities Committee; and
Mrs Pam Craney, Town Clerk
Mr Mark Keld, Assistant Town Clerk Community & Amenities

and that arrangements for dealing with the vacancy be delegated to the Town Clerk.

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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