

# POLICY AND RESOURCES COMMITTEE

## NOTICE AND AGENDA

For a meeting to be held on Tuesday, 12 July 2022 following the conclusion of the first Special Policy and Resources Committee which starts at 6pm in the Penn Chamber, Three Rivers House, Rickmansworth

Members of the Policy and Resources Committee:-

Councillors:

Sarah Nelmes (Chair)  
Paul Rainbow  
Stephen Cox  
Chris Lloyd  
Reena Ranger  
Andrew Scarth  
Roger Seabourne

Stephen Giles-Medhurst (Vice-Chair)  
Phil Williams  
Philip Hearn  
Keith Martin  
Abbas Merali  
Ciaran Reed

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*Joanne Wagstaffe, Chief Executive*  
4 July 2022

The Council welcomes contributions from Members of the public to aid discussions on agenda items at the Policy and Resources Committee meetings. Details of the procedure are provided below:

For those wishing to speak:

Members of the public are entitled to register and identify which Part I item(s) they wish to speak on from the published agenda for the meeting. Those who wish to speak are asked to register on the night of the meeting from 7pm.

Please note that contributions will be limited to no more than three minutes.

In the event of registering your interest to speak on an agenda item but not taking up that right because the item is deferred, you will be given the right to speak on that item at the next meeting of the Committee.

Those wishing to observe the meeting can arrive on the night of the meeting from 7pm

In accordance with The Openness of Local Government Bodies Regulations 2014 any

matters considered under Part 1 business only of the meeting may be filmed, recorded, photographed, broadcast or reported via social media by any person.

Recording and reporting the Council's meetings is subject to the law and it is the responsibility of those doing the recording and reporting to ensure compliance. This will include the Human Rights Act, the Data Protection Act and the laws of libel and defamation.

The Policy and Resources Committee meeting will not be broadcast/livestreamed but an audio recording of the meeting will be made.

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**3. EXCLUSION OF PRESS AND PUBLIC**

If the Committee wishes to consider the remaining item in private, it will be appropriate for a resolution to be passed in the following terms:-

“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

(Note: If other confidential business is approved under item 3, it will also be necessary to specify the class of exempt or confidential information in the additional items.)

**4. TO RECEIVE THE RECOMMENDATIONS FROM THE CONSTITUTION SUB COMMITTEE MEETING HELD ON 6 JULY 2022**

(Pages 5  
- 6)

To receive a report.

**1. OTHER BUSINESS - IF APPROVED UNDER ITEM 3 ABOVE**

To receive any declarations of interest.

General Enquiries: Please contact the Committee Team at  
[committeeteam@threeivers.gov.uk](mailto:committeeteam@threeivers.gov.uk)