

# **POLICY AND RESOURCES COMMITTEE**

## **NOTICE AND AGENDA**

For a meeting to be held on Monday, 23 January 2023 at 7.30 pm in the Penn Chamber, Three Rivers, Northway, 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  
Monday, 16 January 2023*

The Council welcomes contributions from members of the public 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 item(s) they wish to speak on from the published agenda for the meeting. Those who wish to register to speak are asked to register on the night of the meeting from 7pm. Please note that contributions will be limited to one person speaking for and one against each item for not 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 are requested to arrive from 7pm.

In accordance with The Openness of Local Government Bodies Regulations 2014 any matters considered under Part I 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 Legislation and the laws of libel and defamation.

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

#### **56. APOLOGIES FOR ABSENCE**

None received

Apologies were received from

#### **57. MINUTES**

The minutes of the xxxx held on xxxx were confirmed as a correct record and would be signed by the Chair of the meeting when possible to do.

The minutes of the xxxx held on xxxx were confirmed as a correct record and signed by the Chair of the meeting.

#### **58. NOTICE OF OTHER BUSINESS**

There were no items of other business.

#### **59. DECLARATIONS OF INTEREST**

There were no declarations of interest

Councillor xxxx declared a non-pecuniary interest in agenda item x

Councillor xxxx declared a non-prejudicial interest in agenda item x

#### **60. CLIMATE AND SUSTAINABILITY IMPACT ASSESSMENT TOOL DECISION MAKING**

61. FIT AND PROPER PERSON ASSESSMENT POLICY
62. FIT AND PROPER PERSON FEE POLICY
63. FINANCIAL PLANNING - REVENUE SERVICES
64. FINANCIAL PLANNING - CAPITAL STRATEGY AND THE TREASURY MANAGEMENT POLICY
65. FINANCIAL PLANNING - RECOMMENDATIONS
66. COUNCIL MOTION REFERRED TO THE COMMITTEE UNDER RULE 11(6)
67. COUNCIL MOTION REFERRED TO THE COMMITTEE UNDER RULE 11(6)
68. MEMBERSHIP OF THE LOCAL PLAN SUB-COMMITTEE
69. WORK PROGRAMME
70. OTHER BUSINESS - if approved under item 3 above
71. EXCLUSION OF PRESS AND PUBLIC

The Chair moved, duly seconded, the following motion:  
“that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph (X) 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.”

72. TO RECEIVE THE RECOMMENDATIONS FROM THE LOCAL PLAN SUB-COMMITTEE AT THEIR MEETING HELD ON 7 DECEMBER 2022
73. OTHER BUSINESS - IF APPROVED UNDER ITEM 3 ABOVE

The minutes of the Policy and Resources Committee meeting held on 08 March 2021 were confirmed as a correct record and would be signed by the Chair of the meeting when possible to do.

The minutes of the Policy and Resources Committee meeting held on 08 March 2021 were confirmed as a correct record and signed by the Chair of the meeting.

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