

Three Rivers House Northway Rickmansworth Herts WD3 1RL

# POLICY AND RESOURCES COMMITTEE

# **NOTICE AND AGENDA**

For a meeting to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Monday, 23 June 2025 at 7.30 pm

Members of the Policy and Resources Committee:-

Councillors:

Stephen Giles-Medhurst (Chair)

Oliver Cooper Stephen Cox Steve Drury Vicky Edwards Rue Grewal Philip Hearn Sarah Nelmes (Vice-Chair)

Chris Lloyd
Chris Mitchell
Louise Price
Reena Ranger
Jon Tankard

Joanne Wagstaffe, Chief Executive Friday, 13 June 2025

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.

1. Apologies for absence

#### 2. DECLARATIONS OF INTEREST

To receive any declarations of interest.

### 3. AMENDMENTS TO THE CONSTITUTION

Reports to follow.

#### 4. 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 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.)

## 5. REGULATION 18 CONSULTATION

Reports to follow.

General Enquiries: Please contact the Committee Team at committeeteam@threerivers.gov.uk