

MALVERN TOWN COUNCIL

Town Clerk
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20 February 2019

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MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy & Resources Committee (quorum 4):

Councillors J Thomas (Chairman), J Cain, M Campbell, M Harvey, N Morton, J O'Donnell, P Tuthill

All other Members of the Town Council for information only

You are hereby invited to attend a meeting of the **Policy and Resources Committee** to be held on **Thursday 28 February 2019 in the Council Chamber, Belle Vue Terrace, Malvern, commencing at 6.00 pm** for the transaction of the business shown on the Agenda below.

Handwritten signature of Linda Blake in black ink.

Linda Blake
Town Clerk

No.	Agenda Item
1.	Apologies for Absence To receive and accept apologies for absence
2.	Declarations of Interest To receive declarations of disclosable pecuniary interests and other disclosable interests
3.	Minutes of Previous Meeting To receive and confirm as a correct record the minutes of previous Policy and Resources Committee meeting and the minutes to be signed by the chairman <ul style="list-style-type: none">➤ 12 December 2018 (previously circulated)
Public Participation <i>The Meeting will be adjourned for public participation when the Chairman will invite members of the public to present their questions, statements or petitions submitted under the Council's Public Participation Procedure.</i>	
4.	Quarterly Accounts – Third Quarter 2018/19 October, November, December 2018 (quarterly accounts will follow) <ul style="list-style-type: none">➤ Report PR01/19 to follow➤ Cash Report Ref CR1 November, December 2018➤ Bank Payment Schedule, November, December 2018
5.	Text Alert Service <ul style="list-style-type: none">➤ Report PR02/19 to follow
6.	Assessment of Malvern Town Council's Significant Risks in achieving its long Term Objectives <ul style="list-style-type: none">➤ Report PR03/19 to follow
7.	Review of Malvern Town Council's policy for dealing with the Press/Media <ul style="list-style-type: none">➤ Report PR04/19 to follow
8.	Review of Financial Regulations <ul style="list-style-type: none">➤ Verbal update and committee discussion
9.	Date and Time of Next Meeting <ul style="list-style-type: none">➤ Wednesday 27 March 2019 at 6.00 pm