

MALVERN TOWN COUNCIL

Town Clerk
28-30 Belle Vue Terrace
Malvern
WR14 4PZ

20 August 2019



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MEETING OPEN TO MEMBERS OF THE PUBLIC

To Members of the Policy & Resources Committee (quorum 6):

Councillors J Thomas (Ch), C Hooper (V-Ch), J Dallow, N Houghton, L Lowton, R McLaverty-Head, N Mills, J O'Donnell, D Roberts, 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 **Wednesday 28 August 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.

A handwritten signature in red ink, appearing to read 'L. J. Blake'.

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 ➤ 31 July 2019 (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.	Cleaning Contract ➤ Report PR01/19 to follow
5.	Review of Financial Regulations ➤ Report PR02/19 to follow
6.	Date and Time of Next Meeting ➤ Wednesday 18 September 2019 at 6.00 pm