

# MALVERN TOWN COUNCIL

Town Clerk  
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19 February 2020

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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 26 February 2020 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 black ink, appearing to read 'L. J. Blake'.

Linda Blake  
Town Clerk

No.	Agenda Item
1.	<b>Apologies for Absence</b> To receive and accept apologies for absence
2.	<b>Declarations of Interest</b> To receive declarations of disclosable pecuniary interests and other disclosable interests
3.	<b>Minutes of Previous Meeting</b> To receive and confirm as a correct record the minutes of previous Policy and Resources Committee meetings and the minutes to be signed by the chairman <ul style="list-style-type: none"><li>➤ 11 December 2019 (previously circulated)</li></ul>
<b>Public Participation</b> <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.	<b>Groundworks for New Basketball Courts at Victoria Park</b> <ul style="list-style-type: none"><li>➤ Report PR01/20 to follow</li></ul>
5.	<b>Quarterly Accounts – Third Quarter 2019/20 October, November, December 2019 (quarterly accounts will follow)</b> <ul style="list-style-type: none"><li>➤ Report PR02/20 to follow</li><li>➤ Cash Report Ref CR1 November, December 2019</li><li>➤ Bank Payment Schedule, November, December 2019</li></ul>
6.	<b>Assessment of Malvern Town Council's Significant Risks in Achieving its Long-term Objectives</b> <ul style="list-style-type: none"><li>➤ Report PR03/20 to follow</li></ul>
7.	<b>Review of Short-term Objectives</b> <ul style="list-style-type: none"><li>➤ Report PR04/20 to follow</li></ul>
8.	<b>Town Council Investments</b> <ul style="list-style-type: none"><li>➤ Verbal update and committee discussion</li></ul>
9.	<b>Date and Time of Next Meeting</b> <ul style="list-style-type: none"><li>➤ Wednesday 25 March 2020 at 6.00 pm</li></ul>