

The next meeting of the Resources and Asset Management Committee will be held at 7.15 pm on Tuesday 8 August 2017 in the Council meeting room, 17 Bridgegate, to transact the business specified below.

Allie Milner

Allie Milner Clerk of the Council

AGENDA

- 1. Apologies for absence: to receive and accept
- 2. Declaration of interest
 - 2.1 Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.
 - 2.2 For the Council to note any dispensations presented to the Clerk prior to the Meeting and their resolution.
- 3. Minutes of the meeting of 13 June 2017– to agree as a true record and approve.
- 4. Media Policy to agree to recommend to Council for adoption.
- 5. Risk Assessment to agree to recommend to Council for adoption.
- 6. Standing Orders to review and agree to recommend to Council for adoption.
- 7. Financial Regulations to review and agree to recommend to Council for adoption.
- 8. Regular Monthly Payments & Direct Debits to note for approval to Council.
- 9. Financial Review 1 April 2017 to 31 July 2017
- 10. Date of next meeting: 10 October 2017