

WESTBURY TOWN COUNCIL

At the EXTRAORDINARY MEETING of the POLICY & RESOURCES COMMITTEE held at THE LAVERTON, BRATTON ROAD, WESTBURY, on MONDAY 8th JANUARY 2018 at 18.30pm.

PRESENT: Cllrs M Sutton (Chairman), J Russ, I Cunningham, W Jones, M Kettley, A Katonivualiku, G King
Mrs D Urch (Town Clerk) and Mrs S Barker

R.1774 TO RECEIVE APOLOGIES (if any) AND REASONS FOR ABSENCE.

Apologies – Cllr Morland – Business

R.1775 DISPENSATIONS: None

R.1776 DECLARATIONS OF INTEREST (if any) AND REASONS: None

R.1777 MINUTES

To confirm and sign the Minutes of the Committee Meetings held on the 2nd October 2017 and the Extraordinary Minutes of the Committee Meeting held on the 4th December 2018

RESOLVED – That the minutes of the Policy and Resources Committee meetings held on the 4th December 2017 were confirmed and signed by the chair

R.1778 MATTERS ARISING (if any) FROM THESE MINUTES. Note: no new decisions can be taken.

R.1779 Recommendation received from the Business Working Group dated 14th December 2017 (see attached)

Proposal

The Policy & Resources Committee accepts the recommendations reported in the Situation Analysis provided by LCS Ltd.

Background

At the Town Council meeting 06.11.17 (T.3831) the council resolved to employ LCS Ltd to undertake a situation analysis that would allow the council to review its processes any gaps. The attached report details the findings and makes a number of recommendations to support the development of a Strategic Plan, Business Plan and Medium Term Financial Plan (MTFP). The Business Working Group carefully reviewed the report and support all the recommendations summarised in section 13.

Recommendation

The Policy and Resources Committee accept the recommendations reported in the Situation Analysis

RESOLVED: TO APPROVE the above recommendation

R.1780

Policing Precept 2018/19 Consultation 02nd January 2018

Policy & Resources Committee to note the Policing Precept consultation for 2018/19. The consultation will run from 2nd January 2018 until midday 31st January 2018.

RESOLVED – That the P&R Committee endorse the Policing Precept for the financial year 2018-2019

18.43pm hrs

Signed on behalf of the Meeting
this eighth of January 2018

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Chairman

DRAFT