

To: Chairman and Members of the
Policy & Resources Committee:-
Cllrs T Armour, T Banning,
L Hallett, J Harris, J Livings
D Neighbour, B Page (**Vice-Chairman**)
J Page (**Chairman**), B Sawyers, A Smith
Mayor and Deputy Mayor

Telscombe Civic Centre
360 South Coast Road
Telscombe Cliffs
East Sussex
BN10 7ES

Tel: 01273 589777
Fax: 01273 585888
www.telscombetowncouncil.gov.uk

2nd September 2009

Dear Sir/Madam

You are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** which will be held on **Wednesday 9th September 2009** in the Telscombe Civic Centre at 7.30 pm when it is proposed to transact the following business. Members of the public have the right to attend and will be able to ask questions and make statements at the commencement of the meeting for a 15-minute period.

Yours faithfully

Martin Duckworth

Martin Duckworth
Town Clerk

A G E N D A

1. Public question time
2. Apologies for absence and substitutions
3. To receive Members' declarations of prejudicial and personal interest
4. To approve and sign minutes of the meeting held on Wednesday 8th July 2009
5. To approve and sign minutes of the Audit Sub-committee on 15th June 2009
6. To approve payments recommended by the Grants Sub-committee on 29th June 2009
7. Matters arising
8. To note the income and expenditure accounts for the Committee to 31st August 2009
9. Confirmation of appointment of internal auditor for 2009/10

10. To approve cost of new notice board for Telscombe Village
11. To agree dates for a grant and audit sub-committee meetings
12. To consider draft 'Community Engagement Statement of Intent'
13. To consider Council's draft Annual Report
14. Removal of back wall of Council Chamber
15. Update on air monitoring unit
16. Lower access gate to Tye
17. To consider holding a pig roast evening on Friday 2nd October at the Civic Centre
18. Any other business the Chairman considers as urgent
19. Resolve the Exclusion of Press and Public from the meeting. For consideration of confidential items of business in accordance with the Public Bodies Admissions to meetings Act 1960 Section1.

NB The next meeting of the Committee will be held on **Wednesday 11th November at 7.30 pm**