

Monday 3<sup>rd</sup> February 2020

To: All members of the **Policy & Resources Committee**

**Cllrs Sue Smith (Chair), Jordan Coventry (Vice-Chair)**, Elina Apse, Janette Bobey, Donna Fuller, Luke Louis, Ruth McMillan, John Orr, Nick Scott, Liz Simpkins, Alan Williamson

## **Notice of Meeting**

You are hereby summoned to attend a meeting of the **Policy & Resources Committee** to be held on **Monday 10<sup>th</sup> February 2020** commencing at **6:00pm** at the Woughton Community Council Hub, The Local Centre, Garraways, Coffee Hall

**Members of the public are welcome to attend.**

Steve McNay  
Council Manager

**Please ensure that your mobile phone is switched to silent or is switched off completely during the meeting**

### **AGENDA**

**PR 28/20 Apologies:**

To receive and accept apologies from members unable to attend the meeting.

**PR 29/20 Declarations of Interest:**

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interest which they may have in any of the items under consideration at this meeting, and any additional interests not previously declared.

**PR 30/20 Questions from the public (maximum 10 minutes):**

To receive questions and statements from members of the public.

**PR 31/20 Chairs announcements:**

To receive announcements from the Chair.

**PR 32/20 Minutes of previous meetings**

To receive and approve as a correct record the minutes of the:

- Policy & Resources Committee held on Monday 16<sup>th</sup> December 2019.  
**(Attached)**

**PR 33/20 To agree the Accounts Sub Committee recommendations from the minutes of the meeting held on Wednesday 15<sup>th</sup> January 2020:  
(Report & Minutes attached)**

**PR 34/20 To propose 'half day' closing on Wednesday to enable organisational development, training and staff meetings:  
(Report attached)**

**PR 35/20 To advise on aged debt/Sales Ledger debtors:  
(Report attached)**

**PR 36/20 Update on the Eaglestone parking consultation:  
(Report attached)**

**PR 37/20 To discuss the recently published 'Flood Report' by Milton Keynes Council and consider a Woughton Community Council response for their Scrutiny Committee Meeting:  
(Report attached)**

**PR 38/20 To consider provision of defibrillators within the Woughton Community Council area:  
(Report attached)**

**PR 39/20 Regeneration Policy consultation:  
(Verbal report)**

**Date of next meeting:**

Monday 13<sup>th</sup> April 2020, 6:00pm at the Woughton Community Council Hub, 60, Garraways, Coffee Hall, Milton Keynes.