

MALMESBURY TOWN COUNCIL

Town Hall, Malmesbury, Wiltshire, SN16 9BZ
LOCAL GOVERNMENT ACT 1972
You are summoned to a meeting of the

Policy and Resources Committee

At Malmesbury Town Hall on Wednesday 10th July 2019 at 7pm.

R Spencer- Williams
Town Clerk

| | | |
|-------------------------------|------------------------|------------------------------------|
| Cllr R Budgen | Cllr J E Exton | Cllr L G Grant (Vice-Chair) |
| Cllr W R Jones (Chair) | Cllr P Newman | Cllr K Power |
| Cllr M Ritchie | Cllr F Vandelli | |

AGENDA

1. To receive Declarations of Interest.
2. Apologies.
3. Public questions in respect of items on the agenda.
4. To receive and adopt the minutes of the Policy and Resources Committee held on the 5th June 2019.
5. To receive the Qtr1 Finance report for 2018/19 (Apr-Jun).
6. To receive and consider the Malmesbury Town Council Risk Management Register.
7. To receive and consider MTC Operational Action Plan.
8. To consider the Proposed Committee Re-structure feedback from Committees.
9. To consider and agree Terms of Reference for Performance and Efficiency Working Group.
10. Review the Terms of Reference for the Single Use Plastic working party to consider the impact and opportunities presented by a climate emergency (Report No. 1).
11. To exclude the press and public for remaining items of business on the grounds of commercial confidentiality.
12. To consider the formation of a Working Party to examine the feasibility of the purchase of Abbey House Gardens and report back to the Policy and Resources Committee of the Town Council.