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**POLICY AND RESOURCES COMMITTEE**

**MEETING TO BE HELD ON 21 October 2019 at 7.30pm**

**VENUE: Ingatestone Library, High Street, Ingatestone**

Councillors and Committee members are summoned to attend the above meeting to deal with the following business. Members of the public and press are warmly welcome to attend.

Clerk to the Council

**AGENDA**

PR19/066	<b>Apologies for Absence – for noting but not approval</b>
PR19/067	<b>Announcements and Declarations of Interest</b>
PR19/068	<b>Public Participation Session</b> <i>15 minutes maximum (to be divided equally between those wishing to speak)</i>
PR19/069	<b>To approve the Minutes from the last Meeting held on 26 September 2019</b>
PR19/070	<b>Matters Arising for Report / Information Exchange (not for resolution)</b>
PR19/071	<b>Redmond Review questionnaire</b>
PR19/072	<b>Report of accounting procedures undertaken by Cllr Sankey and further to review the Financial Risk Assessment considering this report</b>
PR19/073	<b>Finance and Payment approval</b> <ul style="list-style-type: none"> <li>• To look at the Accounts for the months of September 2019</li> <li>• To approve new payments presented for October 2019</li> <li>• To undertake the 6-monthly review of the budget for 2019/20</li> </ul>
PR19/074	<b>Items for inclusion in the Next Agenda (not requiring resolution or action)</b> <ul style="list-style-type: none"> <li>• To open the start of budget preparation for 2020/21</li> </ul>
PR19/075	<b>Chairman to close the meeting</b> The next Policy and Resources Committee will be on the <b>25 November 2019</b> at 7.30pm in Ingatestone Library, High Street, Ingatestone, CM4 0BA