

To all members of the Policy and Resources Committee:

The Right Worshipful the Mayor Cllr Paul Stevens and Councillors Andrews, Boulter, Dykes, Hey, Hornsey, Oliver, Tillet, Toynbee, Wilcox and Williams.

You are hereby summoned to take part in a meeting of the Policy and Resources Committee to be held on Tuesday 09 November 2021 at 6pm in the HCC Committee Room, Town Hall.

Steve Kerry
Town Clerk

HEREFORD CITY COUNCIL
MEETING OF THE POLICY AND RESOURCES COMMITTEE
TUESDAY 09 NOVEMBER 2021 at 6pm
in the HCC Committee Room, Town Hall

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. APPOINTMENT OF SUBSTITUTES

To note the appointment of any substitute members.

3. DECLARATIONS OF INTEREST

To receive declarations of interest under the City Council's Code of Conduct pursuant to the Localism Act 2011.

4. MINUTES

APPENDIX ONE

To approve and confirm the Minutes of the meeting of the 12 October 2021.

5. SCHEDULE OF PAYMENTS

APPENDIX TWO

To receive the schedules of payments made in September 2021

6. BANK RECONCILIATION

APPENDIX THREE

To receive reconciliations of the Council's bank accounts up to 30 September 2021.

7. BID CHRISTMAS ENTERTAINMENT

(to follow) APPENDIX FOUR

To receive and consider a report from the Town Clerk on supporting Hereford BID's Christmas entertainment programme in High Town.

8. MAJOR PROJECTS UPDATE

APPENDIX FIVE

To receive an update from the Town Clerk on major projects.

9. INVESTMENT STRATEGY

APPENDIX SIX

To receive and re-adopt the Council's Investment Strategy for 2021/2022.

10. SIX MONTH DETAILED INCOME & EXPENDITURE REPORT **APPENDIX SEVEN**

To receive and consider a detailed income and expenditure report from the Town Clerk and Administration and Events Manager on the Council's position at the six month point of the financial year.

11. EXCLUSION OF PRESS & PUBLIC

To confirm the exclusion of the press and public under the Public Bodies (Admission to Meetings) Act 1960 s 1(2) as the remaining business of the meeting is confidential and personal to named individuals.

12. CONFIDENTIAL STAFFING MATTERS

APPENDIX EIGHT

To consider confidential staffing matters

13. READMISSION OF PRESS & PUBLIC

At the conclusion of the confidential business to resolve to readmit the press and public.

14. ITEMS FOR FUTURE MEETINGS

To identify items for consideration at the next meeting of the Policy & Resources Committee.

15. DATE OF NEXT MEETING

To confirm the date of the next meeting on Tuesday 11 January 2022.