SUDBURY TOWN COUNCIL

You are **summoned** to a meeting of the POLICY & RESOURCES COMMITTEE to be held by VIDEO TELECONFERENCE on **WEDNESDAY 22**ND **JULY 2020** at **6.30pm** for the transaction of the following business:

AGENDA

- 1. Substitutes and Apologies Any member attending as an approved substitute to report giving his/her name and the name of the member being substituted and receive apologies for absence
- 2. Declarations of Interest
- 3. Declarations of Gifts and Hospitality
- 4. Requests for Dispensation. (These must be received in writing prior to the meeting)
- 5. To confirm the minutes of the meeting held on Tuesday 16th June 2020 (copies were circulated and adopted at the July 2020 Full Council meeting)
- 6. To receive an update on the progress of the following new policies:
 - Alcohol and Drugs (copy to follow)
 - Information Technology Use (copy to follow)
 - Loan of Council property (copy to follow)
- 7. To discuss the requirement of a LGBT policy.
- 8. To discuss updating the policies for Grant Aid and Anti-fraud and corruption. (Current policies attached)
- 9. The Chairman will update members on the Business Plan.
- 10. To discuss the future work plan, including the Scheme of Delegation.

c Griffin

MR C GRIFFIN TOWN CLERK

16th July 2020

To: Councillors Mrs J Antill (Chairman), Mrs S Ayres, Mr S Barrett, Mr N Bennett, Miss L Fowler, Mrs J Osborne, Mr R Spivey, Mr D Williams and remaining Councillors for information