

To Members of the Policy and Resources Committee

4 February, 2019

Dear Member,

**MEETING OF THE COMMITTEE**

A meeting of the Policy and Resources Committee will be held on Monday 18 February, 2019 at **7.00pm** in the Council Chamber situated at the rear of the Llandough War Memorial Hall, Penlan Road, Llandough. The agenda will be as follows:

1. To Receive Apologies for Absence and Declarations of Interest.
2. To meet with Alex Evans, Service Planning Project Lead, Cardiff and Vale UHB in relation to the proposed Well Being Hub at the Penarth Leisure Centre.
3. To Confirm the Minutes of the Meeting held on 15 October, 2018 (Attached).
4. Matters Arising from the Minutes.
5. To receive the income and expenditure accounts for the period up to 31 January, 2019 (Attached).
6. Financial Planning for the Multi User Games Facility – Update.
7. To consider the annual report for 2019/20 from the Independent Remuneration for Wales as it relates to community and town councils (Attached).
8. Any Other Business at the discretion of the Chairman.

Yours faithfully,



Paul R. Egan  
Clerk to the Council

**MEMBERS OF THE PUBLIC MAY ATTEND**