

To Members of the Policy and Resources Committee

6 June, 2019

Dear Member,

**MEETING OF THE COMMITTEE**

A meeting of the Policy and Resources Committee will be held on Monday 24 June, 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 Confirm the Minutes of the Meeting held on 18 February, 2019 (Attached).
3. Matters Arising from the Minutes.
4. To receive the income and expenditure accounts for the period up to 31 May, 2019 (Attached).
5. To consider arrangements for creating a dementia friendly community - To receive a report from Councillors Carreyett and Wyn Williams – the following web-link provides useful reading on this subject:-  
<https://www.alzheimers.org.uk/get-involved/dementia-friendly-communities/making-your-community-more-dementia-friendly>
6. To consider whether to respond to the consultation relating to Hinkley Point C – web-link : [https://consult.environment-agency.gov.uk/psc/ta5-1ud-nnb-generation-company-hpc-limited-2/?dm\\_i=3O4M,KWR5,5BXV5H,29HF3,1](https://consult.environment-agency.gov.uk/psc/ta5-1ud-nnb-generation-company-hpc-limited-2/?dm_i=3O4M,KWR5,5BXV5H,29HF3,1) (Closing Date 24 June, 2019).
7. To consider and approve the attached Investment Strategy for 2019/20.
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**