

To Members of the Policy and Resources Committee

10 October 2021

Dear Member,

**MEETING OF THE POLICY AND RESOURCES COMMITTEE**

The next meeting of the Committee will be held remotely on Monday 18 October 2021 at 7.00pm. An invitation will be sent to you providing the link for you to join the meeting.

The agenda will be as follows: -

1. To receive apologies for absence.
2. To receive declarations of personal and prejudicial interest.
3. To confirm the minutes of the meeting held on 21 June 2021 (Attached).
4. Matters Arising from the Minutes.
5. To receive the income and expenditure accounts at 30 September 2021 (Attached).
6. To consider the attached draft budget for 2022/23 and the suggested precept and to consider the projected outturn (referred to in the attached as revised budget) as at 31 March 2022.
7. To consider the acquisition of a corporate credit card to enable the Clerk to make on-line purchases on behalf of the Council.
8. To consider the arrangements for planning applications submitted to the Planning Sub-Committee to be shared with Councillors not in membership of the Sub-Committee ensuring that the requirements of the Code of Conduct are not inadvertently breached.
9. To consider whether to consider and comment on an open consultation published by the Public Services Ombudsman for Wales on Proposed Guidance on 'Principles of Good Administration' – Web-Link - <https://www.ombudsman.wales/principles-of-good-administration/>
10. To consider a consultation on the Draft Annual Report for 2022/23 published by the Independent Remuneration Panel for Wales – Web Link -

<https://gov.wales/independent-remuneration-panel-wales-draft-annual-report-2022-2023>

11. To consider an invitation to take part in the piloting of a new Community and Town Council Self-Assessment Toolkit.
12. To consider whether to apply for free training places on the Sustain Wales course on Eco-Literacy (Nature Wise) – Web Link - <https://cynnalcyfmrw.com/nature-wise/>
13. To consider an invitation to attend the launch of a new approach to health care delivered at Llandough Hospital to be held on 4 November 2021 from 10.00am to 12 Noon.
14. To consider nominating a member to attend the East Vale Community Transport's 34<sup>th</sup> AGM on 27 November 2021 at 3.00pm in the Trinity Church Rooms.
15. Any other business at the discretion of the Chairman.

Yours faithfully,



Paul R. Egan  
Clerk to the Council

**MEMBERS OF THE PUBLIC MAY REQUEST PAPERS AVAILABLE FOR THIS MEETING AND CAN JOIN THE REMOTE MEETING BY CONTACTING THE CLERK FOR JOINING DETAILS. [clerk@llandoughcc.co.uk](mailto:clerk@llandoughcc.co.uk) or 01446 409294**