

To Members of the Policy and Resources Committee

2 February, 2018

Dear Member,

MEETING OF THE COMMITTEE

The next meeting of the Policy and Resources Committee will be held on Monday 12 February, 2018 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 16 October, 2017 (Attached).
3. Matters Arising from the Minutes.
4. To Receive Income and Expenditure Accounts for the period up to 31 January, 2018. (Attached).
5. General Data Protection Regulation – Verbal update from the Clerk.
6. Local Council Review Panel – Root and Branch Review of the Sector – Invitation to Consultation Events.
7. Grants and Donations Policy (Draft attached for consideration).
8. Councillor Allowances – Opt Out Notices.
9. To consider Planning Application No. 2018/00055 – Side Garden of Glen View, 99 Penlan Road – Variation of Condition 2 reference application no. 2015/00355 – Change external alterations to the proposed dwelling. (The plans are available on the following web-link: -

<http://vagonline.planning-register.co.uk/PlRecord.aspx?AppNo=2018/00055/FUL>

10. Any Other Business at the discretion of the Chairman (no decisions can be taken under this item).

Yours faithfully,



Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC MAY ATTEND