

To Members of the Policy and Resources Committee

5 July, 2018

Dear Member,

SPECIAL MEETING OF THE COMMITTEE

A special meeting of the Policy and Resources Committee will be held on Wednesday 18 July, 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 25 June, 2018 (Attached).
3. Matters Arising from the Minutes.
4. To consider the attached Model Standing Orders from One Voice Wales and determine required changes to suit the operational needs of the Council (Attached).
5. To consider the draft E-Mail Protocol (Attached).
6. To consider the following consultations and determine responses to be made:-

- a) National Assembly for Wales – Diversity in Local Government (Closing date for comments is 24 August, 2018) (Letter attached).
- b) Vale of Glamorgan Council – Draft Parking Strategy (Closing Date for comments is 25th September, 2018) The web-links for accessing the consultation document are:-

http://www.valeofglamorgan.gov.uk/en/our_council/Council-Structure/minutes_agendas_and_reports/reports/cabinet/2018/18-07-02/Draft-Parking-Strategy.aspx

http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-02/Draft-Parking-Strategy-Appendix-A.pdf

http://www.valeofglamorgan.gov.uk/Documents/_Committee%20Reports/Cabinet/2018/18-07-02/Draft-Parking-Strategy-Appendix-B.pdf

- c) Vale of Glamorgan Council - Public Space Protection Orders in relation to dog controls (Closing date for comments is 22 August, 2018). The web-link for the consultation document is:-

www.valeofglamorgan.gov.uk/pspodogs

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

Yours faithfully,

A handwritten signature in black ink, appearing to read "Paul R. Egan". The signature is written in a cursive style with a large, prominent "P" and "E".

Paul R. Egan
Clerk to the Council

MEMBERS OF THE PUBLIC MAY ATTEND