

To Members of the Policy and Resources Committee

4 June, 2018

Dear Member,

MEETING OF THE COMMITTEE

The next meeting of the Policy and Resources Committee will be held on Monday 25 June, 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 12 February, 2018 (Attached).
3. Matters Arising from the Minutes.
4. To Receive Income and Expenditure Accounts for the period up to 31 May, 2018. (Attached).
5. New Data Protection Act 2018 – Verbal update from the Clerk.
6. Preparation of Community Handbook.
7. To consider quotations for building works at Brook Green (Report to be tabled).
8. To agree arrangements for reviewing the new model standing orders to be published by One Voice Wales.
9. 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