

IRTHLINGBOROUGH TOWN COUNCIL



Committee Members:

Cllr D Gater
Cllr H Khandwala
Cllr N Khandwala
Cllr M Maedge
Cllr A Short

Mayor (Ex Officio)

Council Offices
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Mrs A Daly
Clerk to the Council

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23th July 2019

A Meeting of the Policy and Resources Committee will take place on Tuesday 30th July 2019 at 7:00pm at the Community Centre, Fettleline Road, Irthlingborough, NN9 5XF.

Note: Standing Orders State:

“Meeting: 3X meetings shall not exceed a period of 2 hours unless a resolution to extend the meeting is passed”.

AGENDA

15. Apologies – To receive and accept apologies for absence received in advance of the meeting
16. Declarations of Interest – To receive declarations of Disclosable Pecuniary Interest and other interests and the nature of those interests relating to items on the Agenda
17. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 21 May 2019
18. Matters Arising (unless covered below)
19. To receive and note actions taken against the Policy and Resources Committee’s resolutions up to 21 July 2019 (copy herewith)
20. To receive a presentation from Mark Davies regarding consideration of investment opportunities:
 - i) CCLA Public Sector Deposit Fund
 - ii) CCLA Local Authorities’ Property Fund

Date of next meeting – 17th September 2019