

## IRTHLINGBOROUGH TOWN COUNCIL



Committee Members:

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

Council Offices  
Station Road  
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Mayor (Ex Officio)

Mrs A Daly  
Clerk to the Council

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10<sup>th</sup> September 2019

A Meeting of the Policy and Resources Committee will take place on Tuesday 17 September 2019 at 7:00pm at the Council Offices, Station Road, Irthlingborough, NN9 5SN.

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

21. Apologies – To receive and accept apologies for absence received in advance of the meeting
22. 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
23. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Tuesday 30 July 2019
24. Matters Arising (unless covered below)
25. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 9<sup>th</sup> September 2019 (copy herewith)
26. Report on Debtors
27. Review of adequacy of insurance cover
28. Review of Budget Forecast 2019/20
29. Review of Earmarked Funds 2019/20
30. Budget Forecast 2020/21:
  - i) Preliminary Report Budget Figures 2020/21
  - ii) Precept 2020/21

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31. To consider investment opportunities further to the presentation by Mark Davies on 30 July 2019:
  - i) CCLA Public Sector Deposit Fund
  - ii) CCLA Local Authorities' Property Fund

Date of next meeting – 19<sup>th</sup> November 2019