

IRTHLINGBOROUGH TOWN COUNCIL



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28th March 2023

Committee members: - Councillors S Boyer, J Gray, E Hopkinson, D Maxwell, R Powell, T Walton and J Farrar (Mayor Ex Officio)

A Meeting of the Policy and Resources Committee will take place on Tuesday 4th April 2023 at 7:00pm at Crow Hill Community Centre, Fettleline Road, Irthlingborough, NN9 5XF.

Note: Standing Orders State:

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

AGENDA

49. Apologies – To receive and accept apologies for absence received in advance of the meeting.
50. 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.
51. Minutes – To approve and sign as a correct record the minutes of the Policy and Resources Committee meeting held on Wednesday 17th January 2023
52. Matters Arising (unless covered below)
53. To receive and note actions taken against the Policy and Resources Committee's resolutions up to 28th March 2023 (copy herewith)
54. Report on Debtors
55. Review of Budget Forecasts 2022-23
56. To receive Trial Balance Report and supporting Cash & Investment Reconciliation for February 2023
57. Review of Earmarked Reserves 2022/23 and any required virements 2022-23
58. To consider investment opportunities

The date of the next meeting will be agreed at the first Full Council meeting of 2023-24