



**TO: ALL MEMBERS
OF THE COUNCIL**

Ref: PAR/SS/AR/P&R

Date: 1st September 2021

Dear Councillor,

In accordance with the provisions of the Local Government Act 1972 you are summoned to attend a meeting of the **POLICY & RESOURCES COMMITTEE** to be held at Newton's Place, 43 Wolborough Street, Newton Abbot on **WEDNESDAY 8th SEPTEMBER 2021** at 7.00 p.m.

Yours sincerely

Town Clerk

AGENDA

PART A – GENERAL COMMITTEE BUSINESS

1. **ELECTION OF CHAIRMAN OF THE POLICY AND RESOURCES COMMITTEE 2021/22**

To receive nominations for the election of the Chairman of the Policy and Resources Committee for the year 2021/2022.

2. **APOLOGIES FOR ABSENCE**

3. **APPOINTMENT OF VICE-CHAIRMAN OF THE POLICY AND RESOURCES COMMITTEE 2021/22**

To receive nominations for the appointment of the Vice-Chairman of the Policy and Resources Committee for the year 2021/2022.

4. **MINUTES**

To agree as a correct record the minutes of the Meeting of the Policy & Resources Committee held on 12th February 2020.

APPENDIX A

5. **INTERESTS**

To receive any declarations of interest on items on the Agenda.

6. **PUBLIC PARTICIPATION (7.00 – 7.15 p.m.)** The Committee sets aside, a short period at the commencement of the meeting when the public can ask questions or make statements.

Town Clerk: P.A. Rowe

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7. **TERMS OF REFERENCE**

To review and adopt Terms of Reference of the Policy & Resources Committee

APPENDIX B

8. **REPRESENTATIVES ON OUTSIDE BODIES**

(a) To receive reports of Members' attendance at any meetings of outside bodies.

(b) To receive reports from any outside bodies.

PART B – ITEMS FOR DECISION

9. **CCTV – NEWTON ABBOT**

To review the position statement from the Newton Abbot Security Trust on CCTV and security provision in the town and make a recommendation to Council on the Relevant Authority under Protection of Freedoms Act 2012 sec 33.

APPENDIX C

10. **NEWTON'S PLACE PROJECT – UPDATE**

To receive a verbal update from the Town Clerk on Newton's Place.

11. **POLICIES**

To consider the following policies for approval and recommendation to Full Council for adoption:

- (a) Fixed Asset Depreciation – annual review **APPENDIX D**
- (b) Safeguarding Policy – new policy

12. **ACCOUNTS/INCOME & EXPENDITURE**

To receive and approve an overview of Income and Expenditure for the Policy & Resources Committee (for the period 1st April – 31st July 2021).

APPENDIX E

PART C – ITEMS FOR INFORMATION ONLY

13. **LATE CORRESPONDENCE (IF ANY)**

Details will be circulated and will be for information only.

14. **DATE OF NEXT MEETING**

Wednesday 27th October 2021

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