



**TO: ALL MEMBERS
OF THE COUNCIL**

Ref: PAR/SS/LM/P&R

Date: 31st August 2022

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 7th SEPTEMBER 2022** at 7.00 p.m.

Yours sincerely

Town Clerk

AGENDA

PART A – GENERAL COMMITTEE BUSINESS

1. **APOLOGIES FOR ABSENCE**

2. **MINUTES**

To agree as a correct record the minutes of the Meeting of the Policy & Resources Committee held on 22nd June 2022.

APPENDIX A

3. **INTERESTS**

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

4. **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.

5. **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.

Town Clerk: P.A. Rowe

Newton's Place, 43 Wolborough Street, Newton Abbot, Devon TQ12 1JQ

Tel: 01626 201 120 Fax: 01626 369 674 info@newtonabbot-tc.gov.uk www.newtonabbot-tc.gov.uk

PART B – ITEMS FOR DECISION

6. COMMUNITY SAFETY CHARTER

To consider signing the Neighbourhood Watch Network - Community Safety Charter.
APPENDIX B

7. POLICIES

To consider and review the following policies for approval/adoption:

a) ICT: Fire Wall Policy **APPENDIX C**

b) ICT: Remote Access & Mobile Working Policy **APPENDIX D**

c) ICT: Password Policy **APPENDIX E**

d) ICT: Internet and E-mail Policy **APPENDIX F**

8. ACCOUNTS/INCOME & EXPENDITURE

a) To receive and approve an overview of Income and Expenditure for the Policy & Resources Committee for the period 1st April – 31st July 2022. **APPENDIX G**

b) To Consider budget requirements for 2022/23.

PART C – ITEMS FOR INFORMATION ONLY

10. LATE CORRESPONDENCE (IF ANY)

Details will be circulated and will be for information only.

11. DATE OF NEXT MEETING

Wednesday 26th October 2022.

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