



RAUNDS TOWN COUNCIL

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9 September 2015

Dear Councillor,

You are summoned to attend a meeting of the **Policy & Resources Committee of Raunds Town Council** to be held in the Council Chamber, The Hall, Raunds, on **Tuesday 15 September 2015 at 7.30pm**. Press & Public welcome.

Kate Houlihan
Clerk to the Council

AGENDA

Item No.	Standard Agenda Items.
1.	TO RECEIVE ANY APOLOGIES FOR ABSENCE.
2.	NOTIFICATION OF REQUESTS FROM MEMBERS OF THE PUBLIC TO ADDRESS THE MEETING IN COMPLIANCE WITH ADOPTED PROTOCOL.
3.	NOTIFICATION OF MEMBERS QUESTIONS IN COMPLIANCE WITH THE COUNCIL'S STANDING ORDERS.
4.	DECLARATIONS OF INTEREST:- <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any item then they should declare the interest and leave the meeting for that item.</i>
5.	MINUTES. To confirm the minutes of the last meeting of the Policy and Resources Committee Meeting held on 21 July 2015 (copy herewith).
SPECIFIC AGENDA ITEMS	
A1	INTERNAL AUDIT – To review the effectiveness of Internal Audit and Internal controls and to consider the councils audit plan for 2015-16 (report herewith)
A2	BUDGET- To consider the budget for the P&R committee for 2016/17 (report herewith)
A3	RAUNDS MIDDLE COOP- To receive a verbal update on the Co-op project.
A4	STANDING ORDERS: To review the Councils standing orders (copy herewith)
A5	THE HALL: To consider ways to increase revenues and public access at The Hall Thorpe Street (report herewith)
A6	TO CONSIDER THE COUNCILS MEDIUM TERM STRATEGY (BUSINESS PLAN) To consider a draft business plan (copy to follow)
A7	COMMUNICATIONS STRATEGY – To consider a draft communications strategy (copy to follow)