

PRESCOT TOWN COUNCIL



Prescot Town Hall, 1 Warrington Road, Prescot, Merseyside. L34 5QX

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Dated this 14th Day of December 2022

To the Members of Finance, Policy and Human Resources Committee

YOU ARE HEREBY SUMMONED TO ATTEND
An Extra-Ordinary Meeting of
Finance, Policy and Human Resources Committee
to be held on Wednesday 21st December 2022

at

Prescot Town Hall

commencing at 6.00 p.m.

Alex Spencer
TOWN CLERK

A G E N D A

1	TO RECEIVE APOLOGIES	Verbal
2	DECLARATIONS OF INTEREST <i>In accordance with Standing Order 4.G.ii, members are invited to indicate and interests they may have in relation to items on the agenda for the meeting.</i>	Verbal
3	MINUTES OF THE PREVIOUS COUNCIL MEETING To <u>APPROVE AND SIGN</u> the minutes of Finance, Policy and HR Committee Meeting held on Thursday 21 st July 2022 as a true and accurate record of the business transacted.	Pages 3 to 6
4	MONTHLY BUDGET MONITORING STATEMENT Members are asked to <u>CONSIDER</u> the report and <u>APPROVE</u> the position to date.	Pages 7 to 16
5	ORDERS AND PAYMENTS AUTHORISATION Members are asked to <u>CONSIDER</u> and <u>APPROVE</u> the enclosed list of payments.	Pages 17 to 20
6	FACILITIES BOOKINGS Members are asked to <u>NOTE</u> the Master Booking Sheet to date.	Verbal
7	TOWN CLERK PERFORMANCE REVIEW AND CONTINUOUS PROFESSIONAL DEVELOPMENT Members are asked to <u>CONSIDER</u> the report and <u>APPROVE</u> the recommendations therein	Pages 21 to 23
8	PROPOSED GRITTING AND SNOW CLEARANCE POLICY 2022 Members are asked to <u>CONSIDER</u> the report and <u>APPROVE</u> the recommendations therein	Pages 24 - 30