

DURSLEY TOWN COUNCIL

Jacob's House, Castle Street, Dursley, Glos. GL11 4BS
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15th April 2016

TO: EACH MEMBER OF THE POLICY AND FINANCE COMMITTEE OF DURSLEY TOWN COUNCIL

Dear Sir/Madam,

You are hereby summoned to a meeting of the Policy and Finance Committee of the Council which will be held in **the Methodist Church Rooms, Castle Street, Dursley**, on Tuesday, 21st June 2016 at 7.30pm.

Please ensure that you have read the agenda and associated documents before the meeting. Should you require any additional information on any of the items, please contact the Clerk prior to the meeting.

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime & Disorder, Health & Safety and Human Rights.

Yours faithfully,



John Kay
Town Clerk

AGENDA

1. To accept apologies for absence.
2. To receive any Members' Declarations of Interest.
3. To consider any requests for dispensations.
4. To receive any representations from the public.
5. To approve and sign the Minutes of the Meeting of the Policy & Finance Committee held on 19th April and 11th May 2016.
6. To review the following Policy documents. (Members: Policies attached)
 - a) Equality Policy (adopted April 2012)
 - b) Investment Policy (adopted April 2012)
7. To appoint a representative of the committee to review the updated version of the Cam and Dursley Community Plan, drafted by Vale Vision. (Members: C&D Community Plan attached)
8. To consider applying to adopt the telephone box located on Castle Street (Members: BT Kiosk adoption paperwork attached)

9. To receive an update on investments. (Members: Investment Spreadsheet attached)
10. To discuss the current chain used for the Mayoral consort.
11. To consider adopting the following policies - requirement of the Local Council Award Scheme – Quality level. (Members: Policies attached)
 - a) Statement of Delegation
 - b) Strategic Plan
