



POLICY & RESOURCES REVIEW SUB-COMMITTEE

Minutes of Policy & Resources Review Sub-Committee meeting held on Tuesday 20th September 2022 at 2pm- 15:10pm

PRESENT

Cllr A. Tomlin (Chair), Cllr A. West (Vice Chair), Cllr S. Frobisher - Quorum 3.
Mrs L. Fearn - Town Clerk/RFO and Mrs C. Ashworth - Office Administrator.

APOLOGIES

Cllr J. Thompson-Hill and Cllr B. Murray

1. APPOINTMENT OF CHAIR AND VICE CHAIR

RESOLVED: Cllr S. Frobisher proposed Cllr A. Tomlin for Chair and seconded by Cllr A. West. Cllr S. Frobisher proposed Cllr A. West for Vice Chair and seconded by Cllr A. Tomlin.

2. MEMBERSHIP OF COMMITTEE

Cllr Julian Thompson - Hill is unable to attend due to work commitments. He has suggested offering his place on the committee to Mayor Cllr Tina Jones.

RESOLVED: Agreed to take to next Full Council meeting on 5th October for members to discuss and decide a replacement.

3. STRUCTURE COMMITTEES

A brief discussion was had regarding the structure committees, and it identified the importance of being a member of One Voice Wales.

RESOLVED: It was agreed that the Town Clerk will speak to One Voice Wales for guidance for the future structure and a draft structure will then be produced and put as an agenda item in the Full Council Meeting in December.

4. STANDING ORDERS

A brief Discussion was had regarding the Standing Orders.

RESOLVED: Standing order to be updated once the structure of the committees has been approved and a draft put as an agenda item for the Full Council meeting in December.

The next Policy Sub-Committee meeting is to be held on Tuesday 11th October 2022 at 2pm.

Chair