

Wellington Town Council

Town Mayor
Cllr U. Ahmed.



Town Clerk
KAREN ROPER
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POLICY & RESOURCES COMMITTEE AGENDA

You are hereby summoned to attend a meeting of the Policy and Resources Committee to be held at Civic Offices on Tuesday 4th February 2025 commencing at **7.00pm**.

Signed *Karen Roper* CEO/Town Clerk.

Dated 29th January 2025.

AGENDA

- 1 **Welcome and Apologies for Absence** – Chairman
- 2 **Declarations of Interest** – Chairman
- 3 **To approve the minutes of the meeting held on Tuesday 7th January 2025** (appendix 1)
- 4 **Matters Arising** – reports from the Deputy CEO/Events Manager.
 - a) Flood relief grant
 - b) Library
 - c) Property
- 5 **Finance Reports** (to follow)
 - a) **To agree reports** for Jan 2024
 - b) **To agree payments** for Jan 2024
 - c) **To recommend to Full Council adopt Draft Risk Management Document** (appendix 2)
- 6 **To recommend to Full Council adoption of the WTC Safeguarding Policy** (appendix 3)
- 7 **To agree the Full Council agenda for the 11th February 2025** (appendix 4)
- 8 **To agree the next meeting date as Tuesday 4th March 2025**