



Special Meeting of the Policy and Resources Committee

Date: THURSDAY, 25 FEBRUARY 2016

Time: 1.00 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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| Mark Boleat (Chairman) | Wendy Hyde |
| Jeremy Mayhew (Deputy Chairman) | Vivienne Littlechild (Ex-Officio Member) |
| Deputy Catherine McGuinness (Deputy Chairman) | Edward Lord |
| Hugh Morris (Deputy Chairman) | Wendy Mead |
| Deputy Douglas Barrow | Andrew McMurtrie (Ex-Officio Member) |
| Alderman Sir Michael Bear | Deputy Alastair Moss (Ex-Officio Member) |
| Deputy John Bennett | Deputy Joyce Nash |
| Sheriff & Alderman Charles Bowman | Alderman Dr Andrew Parmley |
| Deputy Roger Chadwick (Ex-Officio Member) | Dhruv Patel (Ex-Officio Member) |
| Henry Colthurst | Deputy Henry Pollard (Ex-Officio Member) |
| Deputy Alex Deane | Alderman Baroness Scotland (Ex-Officio Member) |
| Deputy Billy Dove (Chief Commoner, Ex-Officio Member) | Deputy Dr Giles Shilson |
| Simon Duckworth | Jeremy Simons |
| The Rt Hon the Lord Mayor, The Lord Mountevans | Sir Michael Snyder |
| Stuart Fraser | Deputy John Tomlinson |
| Marianne Fredericks | Michael Welbank (Ex-Officio Member) |
| George Gillon | Alderman Sir David Wootton |
| Deputy the Revd Stephen Haines (Ex-Officio Member) | |

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **EUROPEAN UNION REFERENDUM**
 - a) The European Union Referendum Act 2015
Joint report of the Town Clerk, Remembrancer and the Comptroller and City Solicitor.
For Decision
(Pages 1 - 6)
 - b) Referendum on the UK's Membership of the European Union
Report of the Director of Economic Development.
For Decision
(Pages 7 - 18)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**