



Public Relations and Economic Development Sub (Policy & Resources) Committee

Date: THURSDAY, 19 MAY 2016

Time: On the rising of the Policy and Resources Committee

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Chairman of the Policy and Resources Committee (Chairman)
Deputy Chairman of the Policy and Resources Committee
Deputy Chairman of the Policy and Resources Committee
Deputy Chairman of the Policy and Resources Committee
Stuart Fraser
Jeremy Mayhew
Sir Michael Snyder
*5 Members of the Policy and Resources Committee, appointed this day
4 Co-Opted Members from the Court of Common Council,
to be elected at this meeting*

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**John Barradell
Town Clerk and Chief Executive**

Please note that part of this meeting could be subject to audio-visual recording.

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **TERMS OF REFERENCE**
To receive the Sub Committee's terms of reference.

For Information
(Pages 1 - 2)
4. **MINUTES**
To agree the public minutes and summary of the meeting held on 18 February 2016.

For Decision
(Pages 3 - 6)
5. **APPOINTMENT OF CO-OPTED MEMBERS**
The Town Clerk to be heard.

For Decision
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**