



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

**Date:** THURSDAY, 4 MAY 2017

**Time:** 3.45 pm, or 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  
Mark Boleat  
Chairman of the Finance Committee  
Five Members of the Policy and Resources Committee, elected by that  
Committee this day  
Four Members of the Court of Common Council, co-opted by this Sub-  
Committee this day

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**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. **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 16 February 2017.  

**For Decision**  
(Pages 3 - 8)
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**