



Members Privileges Sub (Policy and Resources) Committee

Date: THURSDAY, 10 DECEMBER 2015

Time: 10.00 am

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

Members:	Deputy Billy Dove (Chairman)	Edward Lord
	Deputy John Barker	Jeremy Mayhew (Ex-Officio Member)
	Mark Boleat (Ex-Officio Member)	Deputy Richard Regan
	George Gillon	David Thompson (Ex-Officio Member)
	Oliver Lodge	Michael Welbank

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NB: Part of this meeting could be the subject of audio or video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 24 September 2015.
For Decision
(Pages 1 - 4)
4. **CORPORATE TRANSPORT POLICY**
Report of the Director of HR and the Director of Transportation and Public Realm.
For Decision
(Pages 5 - 18)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.
For Decision
8. **NON-PUBLIC MINUTES**
To agree the non-public minutes and summary of the meeting held on 24 September 2015.
For Decision
(Pages 19 - 20)
9. **GUILDHALL WEST WING 2ND FLOOR CHAIRMAN'S AND DEPUTY CHAIRMAN'S ROOM**
Report of the City Surveyor.
For Decision
(Pages 21 - 24)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**