



## **Members Privileges Sub (Policy and Resources) Committee**

**Date:** WEDNESDAY, 7 FEBRUARY 2018  
**Time:** 10.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Wendy Mead (Chief Commoner) (Chairman)  
Simon Duckworth  
Ann Holmes  
Deputy Jamie Ingham Clark  
Deputy Edward Lord  
Deputy Catherine McGuinness (Ex-Officio Member)  
Deputy Richard Regan  
John Scott (Ex-Officio Member)  
Jeremy Simons  
Michael Wellbank

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**Refreshments will be available at the meeting.**  
**NB: Part of this meeting could be subject to audio and visual 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 12 January 2018.  
**For Decision**  
(Pages 1 - 6)
4. **PROPOSED CHIEF COMMONER'S HANDBOOK**  
Revised Paper from Deputy Edward Lord.  
**For Decision**  
(Pages 7 - 30)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**