St Asaph City Council
Cyngor Dinas Llanelwy

Meeting of Policy, Resources & Finance Committee

To: **All Members of Policy, Resources & Finance Committee**
Cllrs: M Gedd, C A Hardie (Mayor), P G Morton, J Roberts, P Scott (Deputy Mayor) and R Williams
Venue: **Community & Council Meeting Room, Roe Plas Meadow and with remote attendance via Zoom**
Date: Tuesday 9th May 2023
Time: 10.30 am

AGENDA

1. Apologies for Absence

2. Declarations of Interest

To declare any **personal / personal and prejudicial** interest in any item on the agenda.

3. Minutes

To review the minutes of the Policy Resources & Finance Committee meeting 6th March 2023 for accuracy.

4. Matters Arising

To consider any matters arising from the minutes, which are not on the Agenda.

5. Members' Remuneration 2023-2024

a) To consider the arrangements for optional payments for 2023-2024;

b) To consider the arrangements for payments for consumables for 2023-2024.

6. Agenda Item Requests

To consider procedures for requesting agenda items.

7. Advertising Signs

To consider a new policy for advertising signs, banners and posters on Council property.

8. Project Management

a) To prioritise projects for 2023-2024;

b) To consider a cash flow forecast for 2023-2024 to plan the roll-out of projects.

9. Policy Review

a) To consider timescales for Councillors to complete Code of Conduct training;

b) To consider timescales for set up of Councillor e-mails;

c) To consider timescales for complaints, grievances and disciplinary policies.

10. Safeguarding

To consider whether a safeguarding policy might be appropriate, in view of council activities.

11. Standing Orders

To review standing orders following issue of new model standing orders.

Please contact the Clerk by 4pm on the previous working day for a link to the meeting if you would like to attend remotely. Alternatively, you may attend in person at the Council Meeting Room, Roe Plas, Off High street St Asaph.

Jill Ellison, City Clerk **Email:**clerk@stasaphcitycouncil.gov.uk