

# Frodsham Town Council

You are hereby invited to attend a meeting of  
**The Policy and Process Committee**  
To be held on Monday 10 July 2017 at 7.00 pm  
In Castle Park House, Frodsham



## AGENDA

### Meeting 2

No	Item
21	<b>Apologies for Absence</b> - To note
22	<b>Declarations of Interest</b> - To note
23	<b>Minutes of Meeting 1 – 12 June</b> To agree as true and accurate record.
24	<b>Requests from the public to speak</b>
25	<b>General Power of Competence</b> To discuss and agree to recommend that council should resolve that it now meets the criteria for GPC.
26	<b>Committee &amp; Working Groups</b>
26.1	To note the notes from the Working Group and agree any actions.
26.2	To receive an update on WW1 Commemorative Group.
27	<b>Ship Street</b> (could be deferred to Part B if necessary) To receive an update and agree any actions.
28	<b>Website</b> To note the Communications report.
29	<b>Building Capacity and Capabilities: The Fiscal Challenge for Local Councils</b> To agree to complete the questionnaire.
30	<b>Local Council Awards Scheme</b> To consider and agree entering for an award.
31	<b>Action Plan</b> To discuss and agree to recommend to council an Action Plan for 2017-18.
32	<b>Finance Scrutiny Sub-committee</b> To agree the date & time of the next meeting and any agenda items.
33	<b>Staff</b> (could be deferred to Part B if necessary) To review staffing hours and holidays.
34	<b>Clerk's Urgent Items</b> To consider any urgent items received since the agenda was published and agree any actions.
35	<b>Date of next meeting</b> 14 August
<b>PART B</b>	
36	<b>Ship Street</b>
37	<b>New Office</b> To discuss the rent assessment.
38	<b>Staff</b>

**Members:** Cllrs D Critchley, J Critchley, R Holt, A Oulton, F Pennington and M Poulton