

# Frodsham Town Council

You are hereby invited to attend a meeting of  
**The Policy and Process Committee**  
To be held on Monday 9 October 2017 at 7.00 pm  
In Castle Park House, Frodsham



## AGENDA

### Meeting 4

No	Item
62	<b>Apologies for Absence</b> - To note
63	<b>Declarations of Interest</b> - To note
64	<b>Minutes of Meeting 3 – 11 September</b> To agree as true and accurate record.
65	<b>Requests from the public to speak</b>
66	<b>Grants</b> To agree the grants recommended by the Working Group.
67	<b>New Office</b> To agree the staff member involved in the negotiating team.
68	<b>Asset Register</b> To review and revise the register.
69	<b>Staffing Sub-committee</b> To agree the membership of staffing sub-committee and set a date for its first meeting.
70	<b>Finance Scrutiny Sub-committee</b> To note the next meeting is on 24 October.
71	<b>Clerk's Urgent Items</b> To consider any urgent items received since the agenda was published and agree any actions.
72	<b>Date of next meeting</b> 13 November
<b>PART B</b>	
73	<b>New Office</b> – if required.

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