

**You are hereby summoned to a meeting of the
POLICY COMMITTEE
to be held on
Monday, 13th February 2023
at the Rochford Day Centre, Back Lane, Rochford
commencing at 8:15 pm
(or up to fifteen minutes earlier should the previous meeting end
prior to that time)**

Please note that under the Local Government Act 1972 Schedule 12 paragraph 10 (2) (b), the Council cannot lawfully decide any matter that is not specified on the agenda. Should you require additional information on any agenda item please advise the Clerk by 1pm on the working day preceding the meeting.

A G E N D A

- 1. Elect Chairman (For Decision)**
- 2. Elect Vice Chairman (For Decision)**
- 3. Apologies for non-attendance at meeting (For Noting)**
- 4. Declarations of any:**
 - a) Disclosable Pecuniary Interest;**
 - b) Other Pecuniary Interest; or**
 - c) Non-Pecuniary Interest****on any matter on the agenda for 13th February 2023**
- 5. To approve the Minutes of the meeting held on 9th September 2020 (For Decision)**
- 6. To consider new Policies required: Drafts attached (For Decision)**
 - a) Dignity at Work Policy (includes the Guidance Notes);**
 - b) Training Policy**

Clerk to the Council
8th February 2023