

**You are hereby summoned to a meeting of the
POLICY COMMITTEE
to be held on
Monday, 3rd April 2023
at the Rochford Day Centre, Back Lane, Rochford
commencing at 8:30 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. Apologies for non-attendance at meeting (For Noting)**
- 2. Declarations of any:**
 - a) Disclosable Pecuniary Interest;**
 - b) Other Pecuniary Interest; or**
 - c) Non-Pecuniary Interest****on any matter on the agenda for 3rd April 2023**
- 3. To approve the Minutes of the meeting held on 13th February 2023 (For Decision)**
- 4. To consider new Policy required: Draft attached (For Decision)**
 - a) Memorial Plaques, Seats and Trees Policy**
- 5. To review and update the HPC Strategic Plan for 2023 – 2026: Draft attached (For Decision)**

Clerk to the Council
28th March 2023