



ANDOVER TOWN COUNCIL

Constantia Basis Virtutum

To the Members of the **Policy and Resources Committee:**

Cllrs Steven Hardstaff (Chairman) Luigi Gregori (Vice Chairman), Katherine Bird, Len Gates, Robin Hughes, Michael Mumford, and Veronika Pond.

(copies to all other Members of the council)

You are hereby summoned to attend an Extraordinary meeting of the **POLICY and RESOURCES Committee** to be held at The Rendezvous, Union Street, Andover on **Thursday 23 June 2016 immediately following the Council meeting** when it is proposed to transact the following business:-

A handwritten signature in blue ink, appearing to read 'Wendy Coulter', is written over a white background.

Wendy Coulter - Town Clerk
16 June 2016

MEMBERS OF THE PUBLIC ARE WELCOME TO ALL MEETINGS

- 1 **APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence.
- 2 **STAFFING SUB-COMMITTEE**
To appoint the Staffing Sub-Committee from Members of Full Council for the Municipal Year 2016/2017.

The Chairman will close the meeting.