

POLICY AND SERVICES COMMITTEE MEETING
TUESDAY 27 APRIL 2021 AT 3.00PM

F19/13/05-D21/12685

A G E N D A

1. **WELCOME**
- Health & Safety Message

2. **APOLOGIES**

3. **ANNOUNCEMENTS**

4. **DECLARATIONS OF INTEREST**

Elected members to declare any real or perceived conflicts of interest relating to items on this agenda.

5. **ATTENDANCE SCHEDULE**

Attendance schedule for Policy and Services Committee Meetings, including Hearings.

6. **CONFIRMATION OF MINUTES**

- 6.1 **Policy and Services Committee Meeting – 23 March 2021**
D21/10964 (Open) & D21/9613 (Public Excluded) Pages 6-14

RECOMMENDATION

THAT the minutes of the Policy and Services Committee Meeting held on Tuesday 23 March 2021, including the public excluded section, be confirmed as a true and accurate record.

/_____
Moved/Seconded

7. **MATTERS OUTSTANDING**
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RECOMMENDATION

THAT the matters outstanding be received.

/_____
Moved/Seconded

5. Attendance schedule for 2021 Policy & Services Committee meetings, including hearings.

Date	26/01/21	23/02/21	23/02/21	23/03/21	27/04/21	27/04/21	18/05/21	25/05/21	22/06/21	27/07/21	24/08/21	28/09/21	26/10/21	23/11/21
Meeting	P&S	H	P&S	P&S	H	P&S	H	P&S	P&S	P&S	P&S	P&S	H	P&S
Neil Volzke	✓	✓	✓											
Grant Boyde	✓	✓	✓											
Rick Coplestone	✓	✓	✓											
Peter Dalziel	✓	✓	✓											
Jono Erwood	✓	✓	✓											
Amanda Harris	✓	✓	✓											
Alan Jamieson	✓	✓	✓											
Vaughan Jones	✓	✓	✓											
Min McKay	✓	✓	✓											
John Sandford	✓	✓	✓											
Gloria Webby	✓	✓	✓											

Key	
P&S	Policy & Services Committee Meeting
H	Hearing (heard by Policy & Services)
✓	Attended
A	Apology/Leave of Absence
AB	Absent
S	Sick
	Non Committee Member
(AV)	Meeting held by Audio Visual Link