## **Recommendations from the Resources Committee**

Recommendations from the meeting held on 9<sup>th</sup> February

## **Financial Regulations**

- (i) That the Town Council applies for a Corporate Credit/Debit card
- (ii) That the emergency expenditure limit that the Town Clerk may authorise remains at the current limit.
- (iii) That section 11 of the Town Council's Financial Regulations is amended and that the relevant parts of Standing Order 17 are amended to match, based upon the NALC model documents.

## **Review of HR Policies**

- (i) That the Disciplinary Policy and procedure is amended to include what will happen if a situation overlaps both the Capability and Disciplinary Policy procedures.
- (ii) That the Grievance and Disciplinary Policies are amended to reflect what will happen if a situation overlaps both policies.
- (iii) The Policies are reviewed in 3 years i.e. 2019 or earlier if there is new legislation.