

7. RECOMMENDATIONS OF THE POLICY & RESOURCES COMMITTEE FROM THE MEETING HELD ON 12 SEPTEMBER 2022

- *Minute PR43/22 CALENDAR OF MEETINGS 2024/25 AND AMENDMENTS TO 2023/24 CALENDAR OF MEETINGS*
 - That the Calendar of Meetings for 2024/25 be agreed
 - That the proposed changes in the scheduling of the Service Committees as detailed in Paragraph 2.5.3 of the report be agreed for for years 2023/24 and 2024/25.
- *Minute PR45/22 ELECTIONS VOTER ID*
 - Recommends Option 1 the implementation of Modern Polling.
 - Recommend that the annual Elections budget is increased by £28,400 to cover the costs of Modern Polling.
- *Minute PR49/22 CIL SPENDING APPLICATIONS*
 - CIL funding for the following schemes detailed in Table 1 and summarised in the table below for 2022/2023:

Applicant & Project Name	Infrastructure	CIL Amount
Transport & Parking Projects, Regulatory Services TRDC Electric Vehicle Charging Points Installation	Installation of Electric Vehicle Charging Points in District Council car parks to be determined, but located in or near six retail centres at: <ul style="list-style-type: none"> • Abbots Langley High Street • Chorleywood village centre • Croxley Green • Rickmansworth High Street • Rickmansworth neighbourhood centres (indicative Moneyhill Parade) • South Oxhey centre 	£460,000.00
Grand Union Towpath Upgrade (Phase 6, Kings Langley Lakes to Red Lion Lane)	Canal Towpath Upgrade (costs to be paid exclude consultancy costs)	£172,282.00

- Any request for additional monies for these specific projects is delegated to the Director of Community and Environmental Services, in consultation with the Lead Member, to determine having regard to the economic context and timescales for implementation.
- *Minute PR50/22 BUDGET MONITORING REPORT TO 31 JULY 2022*

That the revenue and capital budget variations as shown in the table a paragraph 5.1 be approved and incorporated into the three-year medium-term financial plan.