

AYLESBURY TOWN COUNCIL

Town Hall, 5 Church Street, Aylesbury, Buckinghamshire, HP20 2QP

Town Clerk: Keith Gray JP, CiLCA, FSLCC, MILM

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20th January 2021

To: Residents of Aylesbury

You are invited to attend a meeting of the Policy Committee to be held on **TUESDAY**, **26**th **JANUARY 2021**, **at 7.00 pm**.

Due to the Covid-19 pandemic and the restriction placed by the Government on gatherings of people, this meeting will be held remotely, via the Zoom video conferencing system, for councillors and for members of the public who wish to participate. For more information, please contact the Deputy Town Clerk (details shown at the top of this agenda). Joining details are shown below.

A period not exceeding 15 minutes is made available prior to the formal start of the meeting, where the public so require, to raise issues relating to matters over which the council has duties, powers or influence.

Join Zoom Meeting https://us02web.zoom.us/j/83731467901

Meeting ID: 837 3146 7901

One tap mobile

- +442039017895,,83731467901# United Kingdom
- +441314601196,,83731467901# United Kingdom

Dial by your location

- +44 203 901 7895 United Kingdom
- +44 203 051 2874 United Kingdom
- +44 203 481 5237 United Kingdom

Yours sincerely

Keith Gray

KEITH GRAY, JP Town Clerk

Policy Agenda 26th January 2021

1. APOLOGIES

To receive and note reasons for apologies for absence

2. DECLARATIONS OF INTEREST

To receive and note any personal or prejudicial interests

3. MINUTES

To receive, accept and sign the Minutes of 20th October 2020

4. MATTERS ARISING

To receive any updates from members or the Clerk

5. COMMITTEE MATTERS

To receive updates from the Chairs of Committees

6. DEVOLUTION OF ASSETS AND SERVICES

The Town Clerk to provide a verbal update.

7. DISPOSAL OF OLD ATC COMPUTERS - "DONATE 2 EDUCATE"

To consider disposal of obsolete computer hardware under the Donate 2 Educate scheme.

8. ASSETS OF COMMUNITY VALUE

To consider and agree in principle whether to re-new bids for assets of community value as and when the original 5-year listings lapse

9. POLICY REVIEW

To agree and endorse the adoption of reviewed ATC, GDPR and JPPC policies and procedures following exercise of delegated powers to the Town Clerk:

- ATC POL44 Social Media Policy
- ATC POL61 Prevent Duty Policy
- ATC POL68 Statement on Secure Storage of DBS Information
- ATC POL07 Community Engagement
- GDPR POL01 Clear Desk and Screen Policy
- **GDPR POL02 Information Governance Policy**
- GDPR POL03 Records Management Policy
- GDPR POL04 Subject Access Request Policy
- GDPR POL05 Data Protection Policy
- GDPR POL06 Information Security Policy
- GDPR POL07 Remote Working and BYOD Policy
- ATC POL58 Cash Handling at Events
- ATC POL32 Charity collection Tins at Events
- JPPC POL37 Minibus Accident and Breakdown Procedure
- JPPC POL01 Accident, Illness & Medication Consent Policy
- JPPC POL02 Admissions Policy
- JPPC POL03 Aggressive Behaviour
- JPPC POL04 Arrival & Departure Policy
- JPPC POL05 Behaviour Management Policy
- JPPC POL06 Suspensions & Exclusion Policy
- JPPC POL07 Complaints Policy
- JPPC POL08 Confidentiality Policy

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JPPC POL09 Data Protection Policy
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JPPC POL10 Privacy Notice

JPPC POL11 Emergency Evacuation/Closure/Lockdown Procedure Fire Policy

JPPC POL12 Equality of Opportunities

JPPC POL13 Food & Drink and Healthy Eating Policy

JPPC POL14 Food Safety Policy

JPPC POL15 Health & Safety Policy

JPPC POL16 Risk Assessment Policy

JPPC POL17 Manual Handling Policy

JPPC POL18 Intimate Care Policy

JPPC POL19 Keyworker Policy

JPPC POL20 Missing Child/Uncollected Child Policy

JPPC POL21 Alcohol, Drugs and No Smoking Policy

JPPC POL22 Outings Policy

JPPC POL23 Involving Parents and Carers Policy

JPPC POL24 Play Policy

JPPC POL25 No Platform Policy

JPPC POL27 SEND Policy

JPPC POL28 Social Networking

JPPC POL29 Staff Behaviour Policy

JPPC POL30 Visitors Policy

JPPC POL33 CCTV Policy (Code of Practice) for JPPC

JPPC POL34 Designated Deputy

JPPC POL35 EYFS Policy

JPPC POL36 COVID-19 Policy

ATC POL 06 Alcohol and Controlled Substances

ATC POL 10 Asbestos Policy and Procedure

ATC POL11 Employee Code of Conduct

ATC POL 24 Mobile Phones at Work

ATC POL 25 Fire Safety Policy and Procedure

ATC POL 28 Use of ATC Resources

ATC POL 31 Induction and Probation

ATC POL 37 Member/Employee Training

ATC POL 46 Disability Policy

ATC POL 50 Members Code of Conduct

ATC POL 60 Petty Cash Policy

10. CO-OPTION

The Town Clerk to explain and clarify the procedures for co-option of councillors.

11. DATE OF NEXT MEETING

To note the date of the next meeting as provisionally scheduled for Wednesday 14th April 2021 at 7.00 pm