

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 23 OCTOBER 2019 at 7.15 p.m.

Dear Sir/Madam,

I am to inform you that a meeting of the Policy and Resources Committee will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on Wednesday, 23rd October 2019 at 7.15 p.m.

Yours faithfully,

Andrew Bailey

Town Clerk.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MEMBERS' DISPENSATION

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

3. DECLARATIONS OF INTEREST

To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

4. PUBLIC QUESTIONS

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

5. MINUTES

To receive the minutes of the meeting of the Policy and Resources Committee held on the 11th September 2019. (Previously Circulated)

6. PRE-SCHOOL SUB-COMMITTEE

... To receive the minutes of the meeting of the Pre-School Sub-Committee held on the 18th September 2019.

7. SERVICE REVIEW WORKING GROUP

... To consider the notes and recommendations of the Service Review Working Group held on the 25th September 2019.

8. REVIEW SUB-COMMITTEE

... To receive the minutes of the meeting of the Review Sub-Committee held on the 9th October 2019.

9. PERSONNEL SUB-COMMITTEE

... To receive the minutes of the meeting of the Personnel Sub-Committee held on the 7th October 2019.

10. ASSET MANAGEMENT MEMBER WORKING GROUP

... To consider the notes and recommendations of the Asset Management Member working Group held on the 16th October 2019.

11. ACCOUNTS CONTROL SHEETS

... To receive the account control sheets for the period 5th September 2019 to the 10th October 2019 and the General Bank Account for September 2019.

12. GRANTS / DONATIONS

... To receive the attached report from the Town Clerk.

13. RISK MANAGEMENT TRAINING

... To consider the attached report from the Town Clerk.

14. 2019/2020 REVENUE AND CAPITAL BUDGET POSITION TO THE 30 SEPTEMBER AND EXPECTED OUTTURN FORECAST

... To consider the attached report from the Finance Manager.

15. 2020/21 DRAFT POLICY AND RESOURCES BUDGETS

... To consider the attached report from the Finance Manager.

16. OVERALL DRAFT 2020/21 REVENUE AND CAPITAL BUDGET

... To consider the attached report from the Finance Manager.

17. HUMAN RESOURCES SERVICE LEVEL AGREEMENT REVIEW

... To consider the attached report from the Corporate Management Team.

18. TOWN WIDE CONSULTATION INCLUDING BUDGET

... To consider the attached report from the Corporate Management Team.

19. REDUCTION OF SINGLE USE PLASTICS

... To consider the attached report from the Town Clerk.

20. PRE-SCHOOL EXTENSION

... To consider the attached report from the Town Clerk.

21. LONE WORKING POLICY

... To consider the attached report and policy from the Corporate Management Team.

22. COMMENTS AND COMPLAINTS PROCEDURE

... To consider the attached report and procedure from the Corporate Management Team.

23. EXCLUSION POLICY

... To consider the attached report and policy from the Corporate Management Team.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors Eddy Adam, M. Ashcroft, Jim Atkinson, Kathy Beetham, P.J. Bergg, Bill Blenkinsopp, Mrs. D. Bowman, Arun M. Chandran, B.A. Clare, J.D. Clare, J. Clark, Mrs. M. Dalton, R.S. Fleming, I. Gray, George C. Gray, Mrs. S. Haigh, B. Hall, Dave Hardaker, K. Henderson, Mrs. I. Hewitson, Jed Hillary, Wendy Hillary, Kate Hopper, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw, Ken Robson, Paul Symons and Sally Symons.