

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, 13<sup>th</sup> SEPTEMBER 2017 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 that has not 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 19<sup>th</sup> July 2017. (Previously Circulated)

... 6. **CHARGES WORKING GROUP**

To consider the notes and recommendations of the Charges Working Group held on the 30<sup>th</sup> August 2017.

... 7. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 28<sup>th</sup> July to the 1<sup>st</sup> September 2017 and the General Bank Accounts for July and August 2017.

... 8. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

- ... 9. **PRE-SCHOOL SERVICE PLAN**
- To consider the attached report and Service Plan in respect of St. Oswald's Pre-School from the Corporate and Policy Officer and Pre-School Manager.
- ... 10. **BOUNDARY RECTIFICATION – PARK 2000 PLOT**
- To consider the attached report from the Town Clerk.
- ... 11. **REPLACEMENT TRACTOR**
- To consider the attached report from the Works and Environment Manager and the Grounds Maintenance Services Co-ordinator.
- ... 12. **2018/19 BUDGET SETTING FRAMEWORK AND TIMETABLE**
- To consider the attached report from the Finance Manager.
- ... 13. **GENERAL DATA PROTECTION REGULATION – SUMMARY OF MAIN PROVISION**
- To consider the attached report from the Town Clerk.

### **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, Mrs. I. Hewitson, Jed Hillary, Wendy Hillary, Kate Hopper, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw, Ken Robson, Sally Symons and Paul Symons.