

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, 18th APRIL 2018** 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 7th March 2018. (Previously Circulated)

... 6. **PERSONNEL SUB-COMMITTEE**

To receive the minutes and recommendations of the Personnel Sub-Committee held on the 21st March 2018.

... 7. **AUDIT SUB-COMMITTEE**

To receive the minutes and recommendations of the Audit Sub-Committee held on the 11th April 2018.

- ... 8. **ACCOUNTS CONTROL SHEETS**
To receive the account control sheets for the period 2nd March to the 6th April 2018 and the General Bank Accounts for February and March 2018.
- ... 9. **GRANTS / DONATIONS**
To receive the attached report from the Town Clerk.
- ... 10. **DRAFT TOWN COUNCIL SERVICE DELIVERY PLAN – 2018 TO 2019**
To consider the attached report from the Corporate Management Team.
- ... 11. **INSURANCE CLAIM – TREE ROOT DAMAGE, STEPHENSON WAY PRIMARY SCHOOL**
To consider the attached report from the Finance Manager.
- ... 12. **2018 – 2019 FINANCE SERVICE PLAN**
To consider the attached report and Service Plan from the Finance Manager.
- ... 13. **BANK MANDATE AMENDMENT**
To consider the attached report from the Finance Manager.
- ... 14. **HEALTH AND SAFETY ANNUAL REPORT**
To consider the attached report from the Town Clerk.
- ... 15. **DISC SEEDER**
To consider the attached report from the Grounds Maintenance Services Co-ordinator.
- ... 16. **CAPITAL BUDGET – SPORTS COMPLEX CHAIRS AND TABLES**
To consider the attached report from the Town Clerk. (Referenced from the Recreation Committee held on the 11th April 2018 – Minute No. 116)

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.