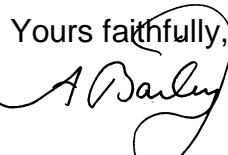


Dear Sir/Madam,

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, 7th MARCH 2018 at 7.15 p.m.**

Yours faithfully,

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 24th January 2018. (Previously Circulated)

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

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

... 7. **SERVICE REVIEW WORKING GROUP**

To receive the notes and recommendations of the Service Review Working Group held on the 21st February 2018.

- ... 8. **ACCOUNTS CONTROL SHEETS**
To receive the account control sheets for the period 19th January 2018 to the 23rd February 2018 and the General Bank Accounts for January 2018.
- ... 9. **GRANTS / DONATIONS**
To receive the attached report from the Town Clerk.
- ... 10. **TOWN COUNCIL SERVICE DELIVERY PLAN – TARGETS END OF YEAR OUTTURN REPORT 2017/2018**
To consider the attached report from the Corporate Management Team.
- ... 11. **REVIEW OF INTERNAL AUDIT SERVICE 2017 – 2018**
To consider the attached report from the Corporate Management Team.
- ... 12. **GENERAL DATA PROTECTION REGULATION UPDATE**
To consider the attached report from the Corporate Management Team.
- ... 13. **SURFACING OF HORNDALE CAR PARK**
To consider the attached report from the Works and Environment Manager.
- ... 14. **SAFETY SURFACING FOR PLAY AREAS**
To consider the attached report from the Works and Environment Manager.

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.