

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, 19th JULY 2017 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 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 meetings of the Policy and Resources Committee held on the 17th May and 7th June 2017. (Previously Circulated)
- ... 6. **GOLF CONTRACT SERVICES SUB-COMMITTEE**
To receive the minutes of the meeting of the Golf Contract Services Sub-Committee held on the 12th April 2017.
- ... 7. **PRE-SCHOOL SUB-COMMITTEE**
To receive the minutes of the meeting of the Pre-School Sub-Committee held on the 14th June 2017.
- ... 8. **AUDIT SUB-COMMITTEE**
To receive the minutes of the meeting of the Audit Sub-Committee held on the 5th July 2017.

- ... 9. **ASSET MANAGEMENT MEMBER WORKING GROUP**
- To consider the notes and recommendations of the Asset Management Member Working Group held on the 5th July 2017.
- ... 10. **ACCOUNTS CONTROL SHEETS**
- To receive the account control sheets for the period 2nd June to the 7th July 2017 and the General Bank Accounts for May and June 2017.
- ... 11. **GRANTS / DONATIONS**
- To receive the attached report from the Town Clerk.
- ... 12. **ST. OSWALD'S PRE-SCHOOL – OFSTED REPORT**
- To receive the Ofsted Report in connection with the St. Oswald's Pre-School.
- ... 13. **2017/18 REVENUE AND CAPITAL BUDGET FINAL POSITION**
- To consider the attached report from the Finance Manager.
- ... 14. **REPLACEMENT WORKS VEHICLES**
- To consider the attached report from the Works and Environment Manager.
15. **EXEMPT BUSINESS**
- That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.
- ... 16. **SPORTS COMPLEX BAR SUPPLIES CONTRACT**
- To consider the attached report from the Finance Manager and Leisure Manager.
17. **PRESS AND PUBLIC**
- To readmit the Press and Public to the meeting.
- ... 18. **SPORTS COMPLEX – BAR PRICES**
- To consider the attached report from the Finance Manager and Leisure Manager.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors E. Adam, M. Ashcroft, J. Atkinson, Kathryn Beetham, P.J. Bergg, B. Blenkinsopp, Mrs. D. Bowman, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, Mrs. M. Dalton, R.S. Fleming, I. Gray, G.C. Gray, Mrs. S. Haigh, B. Hall, D. Hardaker, Mrs. I. Hewitson, J.P. Hillary, Mrs. W.P. Hillary, Mrs. K. Hopper, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw, K. Robson, Mrs. S.A. Symons and P. Symons.