

5 September 2013

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, 11th SEPTEMBER 2013 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 meeting of the Policy and Resources Committee held on the 10th July 2013.

... 6. **AUDIT SUB-COMMITTEE**

To receive minutes of the meeting of the Audit Sub-Committee held on the 10th July 2013.

... 7. **PERSONNEL SUB-COMMITTEE**

To receive the minutes of the meeting of the Personnel Sub-Committee held on the 4th September 2013.

... 8. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 5th July 2013 to the 2 September 2013 and the General Bank Accounts for June and July 2013.

... 9. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

... 10. **PRE-SCHOOL LEARNING CENTRES**

To consider the attached report from the Early Years Officer.

... 11. **2014/15 BUDGET SETTING FRAMEWORK AND TIMETABLE**

To consider the attached report from the Finance Manager.

... 12. **INVESTMENT OF COUNCIL BALANCES**

To consider the attached report from the Finance Manager.

... 13. **SPORTS COMPLEX FIELD – DRAINAGE SYSTEM**

To receive the attached report from the Town Clerk.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors E. Adam, D.G. Atkinson, J. Atkinson, B. Blenkinsopp, R. Bowman, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, R.S. Fleming, I. Gray, G.C. Gray, Mrs. S. Haigh, B. Hall, K. Henderson, Mrs. I. Hewitson, J.P. Hillary, Mrs. W.P. Hillary, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. A. Palmer, Mrs. V.M. Raw, D. Summers and C. Wheeler.