

Minutes of the proceedings of the meeting of the **POLICY AND RESOURCES COMMITTEE** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 12th MAY 2010** (as part of the Annual General Meeting)

PRESENT **Councillor R.S. Fleming (Chairman)** and
Councillors W.M. Blenkinsopp, Mrs. D. Bowman,
T.R. Bowman, Mrs. B.A. Clare, J.D. Clare, V.
Crosby, W. Curtis, Mrs. M. Dalton, P. Ducker, G.C.
Gray, I. Gray, Mrs. J. Gray, B. Hall, B. Haigh, Mrs.
S. Haigh, K. Henderson, T. Hogan, M. Iveson, Mrs.
S.J. Iveson, W. Iveson, Mrs. A. Palmer, Mrs. E.M.
Paylor, Mrs. V.M. Raw and A. Warburton.

OFFICIALS Mr. A. Bailey (Town Clerk)
Miss C. Ryder (Senior Administrative Officer)
Mrs. C. Walton (Corporate and Policy Officer)
Mr. D. Austin (Finance Manager)

1. **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

2. **APPOINTMENT OF SUB-COMMITTEES AND WORKING GROUPS**

The Committee considered the appointment of the following sub-committees and working groups, namely:

- (a) Service Review Working Group
- (b) Personnel Sub-Committee
- (c) Appeals Sub-Committee
- (d) General Appeals Sub-Committee
- (e) Audit Sub-Committee
- (f) Asset Management Member Working Group
- (g) Charges Working Group

RESOLVED – as follows:

(a) **Service Review Working Group**

It was proposed by Councillor J.D. Clare and seconded by Councillor V. Crosby.

- (i) That a **Service Review Working Group** be appointed for the municipal year 2010/11.
- (ii) That appointments to this Working Group would be chosen as necessary.
- (iii) That the Chairman and Vice-Chairman of the Group for the municipal year 2010/11 be appointed at its first meeting.

(b) **Personnel Sub-Committee**

It was proposed by Councillor J.D. Clare and seconded by Councillor V. Crosby.

- (i) That a **Personnel Sub-Committee** be appointed for the municipal year 2010/11.

It was proposed by Councillor J.D. Clare and seconded by Councillor Mrs. M. Dalton that the Sub-Committee comprise of 9 members.

It was further proposed by Councillor W. Curtis and seconded by Councillor P. Ducker that the Sub-Committee comprise of 11 members.

Voting took place – For 9 members	16 votes
For 11 members	8 votes

- (ii) That it comprise 8 members plus the Mayor OR Deputy Mayor as ex-officio members.

- (iii) That the membership be:

Councillors V. Crosby, W. Curtis, P. Ducker, R.S. Fleming. B. Haigh, B. Hall, K. Henderson and Mrs. V.M. Raw.

- (iv) That the Chairman and Vice-Chairman of the Sub-Committee for the municipal year 2010/11 be appointed at its first meeting.

(c) **Appeals Sub-Committee**

It was proposed by Councillor J.D. Clare and seconded by Councillor V. Crosby.

- (i) That an **Appeals Sub-Committee** be appointed for the municipal year 2010/11.

- (ii) That it comprise 8 members plus the Mayor OR Deputy Mayor as ex-officio member.

- (iii) That the membership be:

Councillors Mrs. D. Bowman, J.D. Clare, Mrs. M. Dalton, G.C. Gray, G.R. Gray, M. Iveson, Mrs. S.J. Iveson, W. Iveson and A. Warburton.

- (iv) That the Chairman and Vice-Chairman of the Sub-Committee for the municipal year 2010/11 be appointed at its first meeting.

(d) **General Appeals Sub-Committee**

It was proposed by Councillor W. Curtis and seconded by Councillor J.D. Clare that the General Appeals Sub-Committee be abolished.

- (i) That the General Appeals Sub-Committee be abolished in its present format.
- (ii) That the General Appeals Sub-Committee be replaced as a Sub-Committee of the relevant service committee as required and when necessary.
- (iii) That appointments to this Sub-Committee be chosen as necessary from the service committee.

(e) **Audit Sub-Committee**

It was proposed by Councillor J.D. Clare and seconded by Councillor V. Crosby.

- (i) That an **Audit Sub-Committee** be appointed for the municipal year 2010/11.

It was proposed by Councillor J.D. Clare and seconded by Councillor V. Crosby that the Sub-Committee comprise of 4 members plus the Mayor and Deputy Mayor as ex-officio.

It was further proposed by Councillor W. Curtis and seconded by Councillor P. Ducker that the Sub-Committee comprise of 5 members plus the Mayor and Deputy Mayor as ex-officio.

Voting took place – For 6 members	16 votes
For 7 members	8 votes

- (ii) That the Audit Sub-Committee comprise 4 members plus the Mayor and Deputy Mayor as ex-officio members.

- (iii) That the membership be:

Councillors Mrs. D. Bowman, P. Ducker, R.S. Fleming, B. Hall, M. Iveson and W. Iveson.

- (iv) That the Chairman and Vice-Chairman of the Sub-Committee for the municipal year 2010/11 be appointed at its first meeting.

(f) **Asset Management Member Working Group**

It was proposed by Councillor J.D. Clare and seconded by Councillor V. Crosby.

- (i) That an **Asset Management Member Working Group** be appointed for the municipal year 2010/11.
- (ii) That it comprise 9 members.

(iii) That the membership be:

Councillors J.D. Clare, W. Curtis, P. Ducker, R.S. Fleming, Mrs. J. Gray, K. Henderson, M. Iveson and Mrs. V.M. Raw.

(iv) That the Chairman and Vice-Chairman of the Asset Management Member Working Group for the municipal year 2010/11 be appointed at its first meeting.

(g) **Charges Working Group**

It was proposed by Councillor J.D. Clare and seconded by Councillor V. Crosby.

(i) That a **Charges Working Group** be appointed for the municipal year 2010/11.

(ii) That it comprise the Chairmen and Vice-Chairmen of the Full Council, Policy and Resources Committee, Environment Committee and Recreation Committee.

(iii) That the membership be:

Councillors Mrs. D. Bowman, J.D. Clare, V. Crosby, R.S. Fleming, I. Gray, B. Hall and M. Iveson.

(iv) That the Chairman and Vice-Chairman of the Charges Working Group for the municipal year 2010/11 be appointed at its first meeting.

CHAIRMAN.