

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, 14th MAY 2014** (as part of the Annual General Meeting)

PRESENT **Councillor R.S. Fleming (Chairman)** and
Councillors E. Adam, D.G. Atkinson, J. Atkinson, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, 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 and Mrs. V.M. Raw.

IN ATTENDANCE Councillor P. Kjenstad.

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**

Apologies for absence were submitted on behalf of Councillors W. Blenkinsopp, R. Bowman, Mrs. A. Palmer and C. Wheeler.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

3. **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 R.S. Fleming and seconded by Councillor J.D. Clare:

- (i) That a Service Review Working Group be appointed for the municipal year 2014/15.

(ii) That it comprise 7 members from the Chairman and Vice-Chairman of the Recreation Committee, Environment Committee, Policy and Resources Committee plus one other member.

(iii) That the membership be:

Councillors J.D. Clare, R.S. Fleming, I. Gray, B. Hall, J. Hillary, M. Iveson and C. Wheeler.

(iv) That the Chairman and Vice-Chairman of the Service Review Working Group for the municipal year 2014/15 be appointed at its first meeting.

(b) **Personnel Sub-Committee**

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare:

(i) That a Personnel Sub-Committee be appointed for the municipal year 2014/15.

(ii) That it comprise 9 members plus the Mayor as an ex-officio member.

(iii) That the membership be:

Councillors D.G. Atkinson, J. Atkinson, Mrs. B.A. Clare, R.S. Fleming, Mrs. S. Haigh, B. Hall, J. Hillary, Mrs. W. Hillary, M. Iveson and Mrs. V. Raw.

(iv) That the Chairman and Vice-Chairman of the Personnel Sub-Committee for the municipal year 2014/15 be appointed at its first meeting.

(c) **Appeals Sub-Committee**

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare:

(i) That an Appeals Sub-Committee be appointed for the municipal year 2014/15.

(ii) That it comprise 9 members plus the Deputy Mayor as an ex-officio member.

(iii) That the membership be:

Councillors E. Adam, A. Chandran, J.D. Clare, M. Dalton, Mrs. M. Dalton, K. Henderson, Mrs. I. Hewitson, W. Iveson, P. Kjenstad and C. Wheeler.

(iv) That the Chairman and Vice-Chairman of the Appeals Sub-Committee for the municipal year 2014/15 be appointed at its first meeting.

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

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare:

- (i) **That appointments to the General Appeals Sub-Committee be chosen from the relevant Service Committee as required and when necessary.**
- (ii) That the Chairman and Vice-Chairman be appointed at its first meeting.

(e) **Audit Sub-Committee**

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare:

- (i) That an Audit Sub-Committee be appointed for the municipal year 2014/15.
- (ii) That the Audit Sub-Committee comprise 7 members plus the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:

Councillors A. Chandran, J.D. Clare, M. Dalton, Mrs. M. Dalton, G.C. Gray, B. Hall, Mrs. W. Hillary, M. Iveson and Mrs. S.J. Iveson.

- (iv) That the Chairman and Vice-Chairman of the Audit Sub-Committee for the municipal year 2014/15 be appointed at its first meeting.

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

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare:

- (i) That an Asset Management Member Working Group be appointed for the municipal year 2014/15.
- (ii) That it comprise 11 members.
- (iii) That the membership be:

Councillors D.G. Atkinson, J. Atkinson, J.D. Clare, R.S. Fleming, G.C. Gray, B. Hall, K. Henderson, J. Hillary, M. Iveson, Mrs. V.M. Raw and C. Wheeler.

- (iv) That the Chairman and Vice-Chairman of the Asset Management Member Working Group for the municipal year 2014/15 be appointed at its first meeting.

(g) **Charges Working Group**

It was proposed by Councillor R.S. Fleming and seconded by Councillor J.D. Clare:

- (i) That a Charges Working Group be appointed for the municipal year 2014/15.
- (ii) That it comprise the Chairman and Vice-Chairman of the Policy and Resources Committee, Environment Committee and Recreation Committee together with the Mayor and Deputy Mayor.
- (iii) That the membership be:

Councillors J.D. Clare, Mrs. M. Dalton, R.S. Fleming, I. Gray, B. Hall, J. Hillary, Mrs. W. Hillary and M. Iveson.
- (iv) That the Chairman and Vice-Chairman of the Charges Working Group for the municipal year 2014/15 be appointed at its first meeting.

CHAIRMAN.