

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, 18th JANUARY 2012 at 7.15 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest.

3. **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.

4. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 7th December 2011.

5. **PERSONNEL SUB-COMMITTEE**

To consider the attached minutes and recommendations from the Personnel Sub-Committee held on the 18th January 2012.

... 6. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 16th December 2011 to the 3rd January 2012 and the General Bank Account for November 2011.

... 7. **PRE-SCHOOL LEARNING CENTRES**

To consider the attached report from the Early Years Officer.

... 8. **2011/12 REVENUE AND CAPITAL BUDGET UPDATE**

To consider the attached report from the Finance Manager.

... 9. **APPROVAL OF THE 2012/13 REVENUE AND CAPITAL BUDGET**

To consider the attached report from the Finance Manager.

... 10. **OAKLEAF SPORTS COMPLEX – EMERGENCY REPAIRS**

To consider the attached report from the Town Clerk.

... 11. **STANDING ORDERS EXEMPTION FORM – JUBILEE WOOD**

To approve the attached exemption from the standing orders for contracts and procurement in respect of Jubilee Wood.

... 12. **OPEN SPACES SOCIETY**

To consider the attached information in respect of their request for a donation.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

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