

Dear Sir/Madam,

You are summoned to an Ordinary Meeting of the **COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 19th APRIL 2017 at 7.15 p.m.**

Yours faithfully,

A. Bailey
Town Clerk.

AGENDA

1. **NOTICE OF MEETING**

Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

3. **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.

4. **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.

5. **PUBLIC QUESTIONS**

To take questions from the public, notice of which has been given in accordance with the appropriate Standing Order.

... 6. **MINUTES**

To confirm as a correct record the minutes of the Meeting of the Council on the 8th March 2017.

... 7. **ANNOUNCEMENTS**

To receive announcements to be made by the Mayor and the Town Clerk.

8. **COMMITTEE MINUTES**

To confirm for approval and adoption the reports and recommendations of the undermentioned Committees:-

- | | | |
|-----|--------------------------------|-----------------------------|
| (a) | Environment Committee | 5 th April 2017 |
| (b) | Recreation Committee | 5 th April 2017 |
| (c) | Special Recreation Committee | 12 th April 2017 |
| (d) | Policy and Resources Committee | 12 th April 2017 |

... 9. **TOWN COUNCIL SERVICE DELIVERY PLAN – TARGETS END OF YEAR OUTTURN REPORT**

To consider the attached report from the Management Team.

... 10. **FINANCIAL REGULATIONS**

To consider the attached report from the Finance Manager.

... 11. **STANDING ORDERS – CONTRACTS AND PROCUREMENT**

To consider the attached report from the Finance Manager.

... 12. **POLICIES REVIEW PROGRESS REPORT**

To consider the attached report from the Management Team.

... 13. **END OF YEAR BUSINESS RISK REVIEW**

To consider the attached report from the Management Team.

... 14. **AIMS AND TARGETS 2017/18**

To consider the attached report from the Management Team.

... 15. **SCHEME OF DELEGATION**

To consider the attached report from the Town Clerk.

... 16. **LAND / PROPERTY SALES ACQUISITION**

To consider the attached report from the Town Clerk.

17. **OUTSIDE BODIES**

To receive reports from representatives on the following Outside Bodies:

- (a) Youth Council
Councillors D.G. Atkinson and J. Atkinson + Corporate and Policy Officer.
- (b) County Durham Association of Local Councils
Town Clerk + Councillors R.S. Fleming and M. Iveson (AGM)
- (c) Aycliffe Village Community Association
Councillor C. Wheeler.

- (d) Woodham Village Community Association
Councillors N. Collinson and K. Henderson.
- (e) Great Aycliffe and Middridge Local Councils' Committee
Councillors R.S. Fleming and B. Hall + Town Clerk.
- (f) Larger Local Councils' Forum
Councillors R.S. Fleming, M. Iveson and Town Clerk.
- (g) Newton Aycliffe Youth and Community Centre
Councillor C. Wheeler.
- (h) Aycliffe and District Bus Preservation Society
Councillors I. Gray
- (i) Friends of Byerley Park Local Nature Reserve
Councillor I. Gray.
- (j) Friends of Stockton and Darlington Railway
Councillor J. Atkinson.
- (k) Neighbourhood Plan Steering Group
Councillors J. Atkinson, M.A. Dalton, I. Gray, B. Hall and C. Wheeler.
- (l) Crime and Community Safety Task Group
Councillors M. Ashcroft and M. Iveson.

18. **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.

... 19. **PROVISION OF GOLF CONTRACT SERVICES**

To consider the attached report from the Town Clerk.