

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, 1<sup>st</sup> MARCH 2017 at 7.15 p.m.**

Yours faithfully,

A. Bailey

**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 18<sup>th</sup> January 2017. (Previously Circulated)

... 6. **SERVICE REVIEW WORKING GROUP**

To consider the notes and recommendations from the meeting of the Service Review Working Group held on the 15<sup>th</sup> February 2017.

- ... 7. **ACCOUNTS CONTROL SHEETS**  
To receive the account control sheets for the period 6<sup>th</sup> January to the 17<sup>th</sup> February 2017 and the General Bank Accounts for January 2017.
- ... 8. **GRANTS / DONATIONS**  
To receive the attached report from the Town Clerk.
- ... 9. **EARLY LEARNING CENTRE REPORT**  
To receive the attached report from the Town Clerk.
- ... 10. **APPOINTMENT OF INTERNAL AUDITOR**  
To receive the attached report from the Finance Manager.
- ... 11. **ACCOUNTING AND AUDIT ARRANGEMENTS FOR 2016/17**  
To consider the attached report from the Finance Manager.

**MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE**

Councillors E. Adam, M. Ashcroft, J. Atkinson, P. Bergg, B. Blenkinsopp, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, P.L. Davies, 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. V.M. Raw, K. Robson and C. Wheeler.