

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, 12th APRIL 2017 at 7.15 p.m.**

Yours faithfully,

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 1st March 2017. (Previously Circulated)

... 6. **PERSONNEL SUB-COMMITTEE**

To receive the minutes of the meeting of the Personnel Sub-Committee held on the 21st March 2017.

... 7. **AUDIT SUB-COMMITTEE**

To receive the minutes of the meeting of the Audit Sub-Committee held on the 5th April 2017.

... 8. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 24th February to the 31st March 2017 and the General Bank Accounts for February 2017.

- ... 9. **GRANTS / DONATIONS**
To receive the attached report from the Town Clerk.
- ... 10. **EARLY LEARNING CENTRE REPORT**
To consider the attached report from the Town Clerk.
- ... 11. **D.C.C. REVIEW OF ST. OSWALD'S PRE-SCHOOL REPORT**
To consider the attached report from Kath Shields and Sue Rounce.
- ... 12. **FINANCE SERVICE PLAN 2017/18**
To receive the attached report from the Finance Manager.
- ... 13. **PURCHASE ORDERING AND PAYMENTS FOR GOODS AND SERVICES POLICY UPDATE**
To consider the attached report from the Finance Manager.
- ... 14. **INCOME COLLECTION AND DEBT RECOVERY POLICY UPDATE**
To consider the attached report from the Finance Manager.
- ... 15. **INTERNAL AUDIT CODE OF PRACTICE UPDATE**
To consider the attached report from the Finance Manager.
- ... 16. **RECRUITMENT OF INTERNAL AUDITOR AND PROPOSED CHANGES TO WORKING HOURS**
To consider the attached report from the Finance Manager.
- ... 17. **GROUNDS MAINTENANCE SERVICE CO-ORDINATOR – CAR ALLOWANCE**
To consider the attached report from the Finance Manager.
- ... 18. **HEALTH AND SAFETY ANNUAL REPORT**
To consider the attached report from the Town Clerk.
- ... 19. **SPORTS COMPLEX BAR PRICES**
To consider the attached report from the Finance Manager and Sports Complex 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.