

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, 19th OCTOBER 2016** 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 7th September 2016. (Previously Circulated)

... 6. **ANNUAL AUDIT LETTER – 2015/16**

To receive the Annual Audit Letter from the Council Auditors, Mazars.

... 7. **PERSONNEL SUB-COMMITTEE**

To receive the minutes of the meeting of the Personnel Sub-Committee held on the 4th October 2016.

- ... 8. **REVIEW SUB-COMMITTEE**
- To receive the minutes of the meeting of the Review Sub-Committee held on the 5th October 2016.
- ... 9. **AUDIT SUB-COMMITTEE**
- To receive the minutes of the meeting of the Audit Sub-Committee held on the 11th October 2016.
- ... 10. **ASSET MANAGEMENT WORKING GROUP**
- To receive the notes and recommendations of the Asset Management Working Group held on the 12th October 2016.
- ... 11. **ACCOUNTS CONTROL SHEETS**
- To receive the account control sheets for the period 2nd September to the 7th October 2016 and the General Bank Accounts for August and September 2016.
- ... 12. **GRANTS / DONATIONS**
- To receive the attached report from the Town Clerk.
- ... 13. **PRE-SCHOOL LEARNING CENTRE**
- To receive the attached report from the Early Years Officer.
- ... 14. **POLICIES TO ADOPT**
- To approve the following policies of the Council previously considered by the Review Sub-Committee held on the 5th October 2016.
- (a) Comments and Complaints
 - (b) Data Protection
 - (c) Freedom of Information
 - (d) Hospitality and Gifts
 - (e) Officers' Code of Conduct
 - (f) Commendation
- ... 15. **2017/18 DRAFT POLICY AND RESOURCES REVENUE AND CAPITAL BUDGETS.**
- To consider the attached report from the Finance Manager.
- ... 16. **2017/18 OVERALL DRAFT REVENUE AND CAPITAL BUDGET**
- To consider the attached report from the Finance Manager.
- ... 17. **2016/17 REVENUE AND CAPITAL BUDGET – HALF YEAR BUDGETARY CONTROL POSITION AND PROJECTION OF EXPECTED OUTTURN**
- To consider the attached report from the Finance Manager.

- ... 18. **2017/18 LOCAL GOVERNMENT FINANCE SETTLEMENT – CONSULTATION PAPER**
- To consider the attached Technical Consultation Paper from the Department for Communities and Local Government.
- ... 19. **BUSINESS RISKS REVIEW**
- To receive the attached information from the Review Sub-Committee held on the 5th October 2016.
- ... 20. **TOWN COUNCIL SERVICE DELIVERY PLAN – PROGRESS ON TARGETS**
- To receive the attached information from the Review Sub-Committee held on the 5th October 2016.
21. **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.
- ... 22. **PROVISION OF GOLF MANAGER SERVICES**
- To consider the attached report from the Town Clerk.

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. (Vacancy)