

16 January 2014

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, 22<sup>nd</sup> JANUARY 2014 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 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.

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 11<sup>th</sup> December 2013.

... 5. **AUDIT SUB-COMMITTEE**

To receive the minutes of the meeting of the Audit Sub-Committee held on the 11<sup>th</sup> December 2013.

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

To receive the minutes of the meeting of the Personnel Sub-Committee held on the 8<sup>th</sup> January 2014.

... 7. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 29<sup>th</sup> November 2013 to the 10<sup>th</sup> January 2014 and the General Bank Accounts for November and December 2013.

... 8. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

... 9. **PRE-SCHOOL LEARNING CENTRES**

To consider the attached report from the Early Year's Officer.

... 10. **2013/14 REVENUE AND CAPITAL BUDGET POSITION**

To consider the attached report from the Finance Manager.

... 11. **APPROVAL OF THE 2014/15 REVENUE AND CAPITAL BUDGET**

To consider the attached report from the Finance Manager.

**MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE**

Councillors E. Adam, D.G. Atkinson, J. Atkinson, B. Blenkinsopp, R. Bowman, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, 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. A. Palmer, Mrs. V.M. Raw, D. Summers and C. Wheeler.