

Minutes of a Special Meeting of the **POLICY AND RESOURCES COMMITTEE** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 23<sup>rd</sup> JUNE 2010 at 7.15pm.**

**PRESENT**                                    **Councillor R.S. Fleming (Chairman) and**  
Councillors W.M. Blenkinsopp, Mrs. D. Bowman, T.R. Bowman, J.D. Clare, V. Crosby, W. Curtis, G.C. Gray, Mrs. J. Gray, B. Haigh, B. Hall, K. Henderson, T. Hogan, M. Iveson, Mrs. S.J. Iveson, Mrs. A. Palmer, Mrs. E.M. Paylor, Mrs. V.M. Raw and A. Warburton.

**OFFICERS**                                Mr. A. Bailey (Town Clerk)  
Mr. D. Austin (Finance Manager)  
Miss C. Ryder (Senior Admin. Officer)

23.    **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs. B.A. Clare, Mrs. M. Dalton, P.Ducker, I. Gray, Mrs. S. Haigh and W. Iveson.

24.    **DECLARATIONS OF INTEREST**

There were no declarations of interest.

25.    **PUBLIC QUESTIONS**

There had been no public questions received.

26.    **STATEMENT OF ACCOUNTS 2009/10**

The Finance Manager submitted a report and the statutory Statement of Accounts for the financial year 2009/10 for approval.

**RESOLVED** – that it be recommended:

- (i)     That the report be received.
- (ii)    That the Statement of Accounts for 2009/10 be approved.
- (iii)   That the Statement of Responsibilities for the Statement of Accounts is signed by the Chairman of the Council.
- (iv)    That the Annual Report included within the Accounts be approved.
- (v)    That following the Audit of Accounts by the Audit Commission, the Annual Governance Report for 2009/10 detailing the main issues arising from the Audit is reported to the Council.
- (vi)    That the Accounts be published in accordance with the statutory framework no later than the 30<sup>th</sup> September 2010.

27. **ANNUAL GOVERNANCE STATEMENT 2009/10**

The Corporate Management Team submitted a report and the Annual Governance Statement for the 2009/10 financial year for approval.

**RESOLVED** – that it be recommended:

- (i) That the report be received.
- (ii) That the Annual Governance Statement for 2009/10 be approved and signed off by the Town Clerk and the Chairman of the Council.

**CHAIRMAN.**