

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, 26th OCTOBER 2011 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 the Chairman of any items that appear in the agenda in which you may have an interest.

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. **ECONOMIC PERFORMANCE – NEWTON AYCLIFFE**

Mr. Graham Wood from Regeneration and Economic Development at Durham County Council will be in attendance to give a presentation.

5. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 14 September 2011.

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

To receive the minutes of the Personnel Sub-Committee held on the 13th October 2011.

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

To receive the minutes of the Audit Sub-Committee held on the 19th October 2011.

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

To receive the account control sheets for the period 9th September 2011 to the 14th October 2011 and the General Bank Account for September 2011.

... 9. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

... 10. **PRE-SCHOOL LEARNING CENTRES**

To consider the attached report from the Early Years Officer.

... 11. **EARLY YEARS SERVICE PLAN 2011 / 2012**

To consider the attached report and Service Plan from the Early Years Officer.

... 12. **CCTV CAMERAS – CONSULTATION**

To consider the attached report from the Town Clerk.

... 13. **AGNEW COMMUNITY CENTRE**

To consider the attached report from the Town Clerk.

... 14. **NATIONAL ASSOCIATION OF COUNCILLORS - CONFERENCE**

To consider the attached information in connection with attendance at the National Conference to be held in Lytham St. Annes from the 25th to 27th November.

... 15. **NALC – LARGER COUNCILS’ CONFERENCE AND EXHIBITION**

To consider the attached information in connection with attendance at their conference ‘Neighbouring Places’ to be held in London on the 30 November 2011.

... 16. **2011/12 REVENUE AND CAPITAL BUDGETARY CONTROL REPORT**

To consider the attached report from the Finance Manager.

... 17. **2012/13 DRAFT POLICY AND RESOURCES BUDGET**

To consider the attached report from the Finance Manager.

... 18. **2012/13 OVERALL REVENUE AND CAPITAL BUDGET**

To consider the attached report from the Finance Manager.

... 19. **MARKET LICENCE – FEE REDUCTION**

To consider the attached report from the Town Clerk and Finance Manager.

... 20. **CODE OF RECOMMENDED PRACTICE FOR LOCAL AUTHORITIES ON DATA TRANSPARENCY**

To consider the attached report from the Finance Manager.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors S. Bambridge, Mrs. D. Bowman, T.R. Bowman, Mrs. B.A. Clare, J.D. Clare, V. Crosby, B. Curtis, Mrs. M. Dalton, P. Ducker, R.S. Fleming, G.C. Gray, I. Gray, Mrs. J. Gray, B. Haigh, Mrs. S. Haigh, B. Hall, K. Henderson, T. Hogan, Mrs. K. Hopper, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. A. Palmer, Mrs. E.M. Paylor, Mrs. V.M. Raw and A. Warburton.