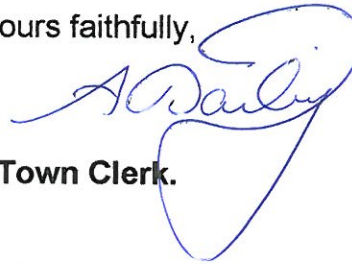


21 October 2010

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, 27th OCTOBER 2010 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, answer 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 15th September 2010.

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

To receive the minutes of the meeting of the Audit Sub-Committee held on the 13th October 2010.

6. **ASSET MANAGEMENT MEMBER WORKING GROUP**

To consider the notes and recommendations of the meeting of the Asset Management Member Working Group held on the 21st October 2010.
(Copies to follow.)

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

To receive the account control sheets for the period 10th September 2010 to the 15th October 2010 and the General Bank Account for September 2010.

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

To receive the attached report from the Town Clerk.

... 9. **EARLY YEARS LEARNING CENTRES REPORT**

To consider the attached report from the Early Years Officer.

... 10. **EARLY YEARS SERVICE PLAN 2010 / 2011**

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

... 11. **AIMS AND TARGETS UPDATE**

To consider the attached report from the Corporate and Policy Officer.

... 12. **RISK UPDATE**

To consider the attached report from the Corporate and Policy Officer.

... 13. **OAKLEAF SPORTS COMPLEX – RUNNING TRACK**

To consider the attached report from the Works Manager.

... 14. **OAKLEAF SPORTS COMPLEX – ASSET MANAGEMENT WORK**

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

... 15. **REVENUE AND CAPITAL BUDGETARY CONTROL REPORT 2010/11**

To consider the attached report from the Finance Manager.

... 16. **2011/12 DRAFT POLICY AND RESOURCES BUDGETS**

To consider the attached report from the Finance Manager.

... 17. **2011/12 DRAFT REVENUE AND CAPITAL BUDGETS**

To consider the attached report from the Finance Manager.

18. **RECREATION COMMITTEE – RECOMMENDATION**

To consider the refund of £40 for a trade stand at the 2010 Show (Referred from the Recreation Committee on the 20th October – Agenda Item 5).

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors S. Bambridge, W. Blenkinsopp, Mrs. D. Bowman, T.R. Bowman, Mrs. B.A. Clare, J.D. Clare, V. Crosby, W. 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, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. A. Palmer, Mrs. E.M. Paylor, Mrs. V.M. Raw and A. Warburton.