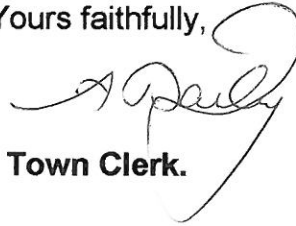


24<sup>th</sup> February 2011

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, 2<sup>nd</sup> MARCH 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, 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 19<sup>th</sup> January 2011.

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

To receive the minutes of the meeting of the Audit Sub-Committee held on the 26<sup>th</sup> January 2011.

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

To receive the minutes of the Personnel Sub-Committee held on the 23<sup>rd</sup> February 2011.

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

To receive the account control sheets for the period 14<sup>th</sup> January 2011 to the 18<sup>th</sup> February 2011 and the General Bank Account for January 2011.

... 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. **2011 – 2012 REVENUE BUDGET ADJUSTMENT**

To consider the attached report from the Finance Manager.

... 11. **FOOTBALL CONTAINER**

To consider the attached report from the Town Clerk.

... 12. **SECTION 106 AGREEMENT MONIES – SANDERSON CLOSE**

To consider the use to support Woodham Community Technology College for a 3G Pitch proposal.

... 13. **BUTTERWICK HOSPICE – USE OF SPORTS COMPLEX**

To consider the attached application for use of the Sports Complex Hall for a charity event in aid of the Butterwick Hospice.

... 14. **BURIAL CHARGES**

To consider the attached report from the Town Clerk / Works Manager.

... 15. **ACCIDENT STATISTICS**

To consider the attached report from the Town Clerk.

**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.