

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, 30th MAY 2012 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. **ECONOMIC PERFORMANCE – NEWTON AYCLIFFE**

Mr. Graham Wood from Regeneration and Economic Development at Durham County Council will be in attendance to give members an update on the Industrial Estate.

4. **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.

... 5. **ASSET MANAGEMENT MEMBER WORKING GROUP**

To consider and approve the recommendations of the Audit Sub-Committee held on the 23rd May 2012.

6. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 11th April 2012.

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

To receive the account control sheets for the period 30th March 2012 to the 14th May 2012 and the General Bank Accounts for March and April 2012.

... 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 Years Officer.

... 10. **OAKLEAF SPORTS COMPLEX – BAR SUPPLIES CONTRACT RE-TENDER**

To consider the attached report from the Finance Manager.

... 11. **CHANGES TO STANDARDS**

To consider the attached report from the Town Clerk.

... 12. **MARKET AGREEMENT**

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

... 13. **FINANCE SERVICE PLAN 2012/13**

To consider the attached report and Service Plan from the Finance Manager.

... 14. **INSURANCE CONTRACT RE-TENDER**

To consider the attached report from the Finance Manager.

... 15. **2011/12 REVENUE AND CAPITAL BUDGET FINAL OUTTURN**

To consider the attached report from the Finance Manager.

... 16. **DRAFT PARISH PERFORMANCE PLAN**

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

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors S. Bambridge, W.M. Blenkinsopp, 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, P. Gittins, G.C. Gray, I. Gray, Mrs. J. Gray, B. Haigh, Mrs. S. Haigh, B. Hall, K. Henderson, Mrs. W. Hillary, 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.