

**GREAT AYCLIFFE
TOWN COUNCIL**



AGENDA

**POLICY & RESOURCES
COMMITTEE**

**WEDNESDAY
30th NOVEMBER 2016**

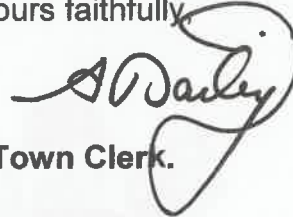
7.15 p.m.



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 NOVEMBER 2016** at 7.15 p.m.

Yours faithfully,



Town Clerk.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **MEMBERS' DISPENSATION**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

3. **DECLARATIONS OF INTEREST**

To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.

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. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 19th October 2016. (Previously Circulated)

6. **CHARGES WORKING GROUP NOTES**

To consider the notes and recommendations from the meeting of the Charges Working Group held on the 19th October 2016.

7. **GOLF CONTRACT SERVICES SUB-COMMITTEE**

To receive the minutes of the meeting of the Golf Contract Services Sub-Committee held on the 14th November 2016.

8. **REVIEW SUB-COMMITTEE**

To receive the minutes of the meeting of the Review Sub-Committee held on the 16th November 2016.

... 9. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 14th October to the 18th November 2016 and the General Bank Accounts for October 2016.

... 10. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

... 11. **PRE-SCHOOL LEARNING CENTRE**

To receive the attached report from the Early Years Officer.

... 12. **POLICIES TO ADOPT**

To approve the following policies of the Council previously considered by the Review Sub-Committee held on the 16th November 2016.

- (a) Social Media Acceptable Use Policy
- (b) Town Council Targets Review – 2017-2018
- (c) Business Risk Review – 2017-2018

... 13. **PROCUREMENT OF HEATING SYSTEMS FOR MOORE LANE AND OAKLEAF GOLF SHOP**

To receive the attached report from the Town Clerk and Works and Environment Manager.

14. **EXEMPT BUSINESS**

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

... 15. **HCA LAND TRANSFER PROPOSALS**

To consider the attached report from the Town Clerk.

(Further to Minute No. 63 of the Council Meeting – 14th September 2016)

... 16. **LAND SALE AGNEW 5**

To consider the attached report from the Town Clerk.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors E. Adam, M. Ashcroft, J. Atkinson, P. Bergg, B. Blenkinsopp, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, P.L. Davies, R.S. Fleming, I. Gray, G.C. Gray, Mrs. S. Haigh, B. Hall, K. Henderson, Mrs. I. Hewitson, J.P. Hillary, Mrs. W.P. Hillary, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. V.M. Raw, K. Robson and C. Wheeler.

