30 June 2016

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, 6th JULY 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 meetings of the Policy and Resources Committee held on the 11th May and 1st June 2016. (Previously Circulated)

. . . 6. **REVIEW SUB-COMMITTEE**

   To receive the minutes of the meeting of the Review Sub-Committee held on the 22nd June 2016.

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

   To receive the account control sheets for the period 27th May to the 24th June 2016 and the General Bank Accounts for May 2016.

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

To receive the attached report from the Town Clerk.

. . . 9. **PRE-SCHOOL LEARNING CENTRE**

To consider the attached report from the Early Years Officer.

. . . 10. **COUNCIL INSURANCE POLICY EXTENSION**

To consider the attached report from the Finance Manager.

11. **POLICIES TO ADOPT**

To approve the following policies of the Council:-

(a) Special Leave - New
(b) Appeals
(c) Flexible Working
(d) Disqualification by Association
(e) Model Publication Code
(f) Anti-Fraud and Corruption
(g) Public Filming and Recording

. . . 12. **COUNCIL OFFICE DEFIBRILLATOR**

To consider the purchase of a defibrillator to be sited in the Council Offices.

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, 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.