

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, 21<sup>st</sup> OCTOBER 2015 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. **COMPUTER NETWORK INFRASTRUCTURE RENEWAL**

To consider the attached report from the Leisure and Environment Assistant. (Please note that Mr. Ian McFarlane will be in attendance to answer any questions).

6. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 9<sup>th</sup> September 2015. (Previously Circulated)

... 7. **REVIEW SUB-COMMITTEE**

To receive the minutes of the meetings of the Review Sub-Committee held on the 5<sup>th</sup> August and 7<sup>th</sup> October 2015.

... 8. **ASSET MANAGEMENT WORKING GROUP**

To receive the notes and recommendations of the Asset Management Working Group held on the 14<sup>th</sup> October 2015.

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

To receive the account control sheets for the period 28<sup>th</sup> August to the 9<sup>th</sup> October 2015 and the General Bank Accounts for August and September 2015.

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

To receive the attached report from the Town Clerk.

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

To consider the attached report from the Early Years Officer.

... 12. **2015/16 REVENUE AND CAPITAL BUDGET HALF YEAR BUDGETARY CONTROL REPORT**

To consider the attached report from the Finance manager.

... 13. **2016/17 DRAFT POLICY AND RESOURCES BUDGETS**

To consider the attached report from the Finance Manager.

... 14. **2016/17 OVERALL DRAFT REVENUE AND CAPITAL BUDGET**

To consider the attached report from the Finance Manager.

15. **WEST PARK – IMPROVEMENTS**

To consider an additional engineering report being financed for the water management system of the lakes.

16. **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.

... 17. **PAYMENT CARD DATA SECURITY POLICY**

To consider the attached report from the Finance Manager.

**MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE**

Councillors E. Adam, M. Ashcroft, D.G. Atkinson, J. Atkinson, P. Bergg, B. Blenkinsopp, R. Bowman, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, 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 and C. Wheeler.