

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, 15<sup>th</sup> APRIL 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. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 4 March 2015. (Previously Circulated).

... 6. **ASSET MANAGEMENT MEMBER WORKING GROUP**

To receive the notes and recommendations from the Asset management member Working Group held on the 8<sup>th</sup> April 2015.

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

To receive the account control sheets for the period 6<sup>th</sup> March 2015 to 2<sup>nd</sup> April 2015 and the General Bank Accounts for February 2015.

... 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. **WOODHAM BURN PRE-SCHOOL TUPE TRANSFER – UPDATE**  
To consider the attached report from the Town Clerk.
- ... 11. **PARISH PERFORMANCE PLAN – TARGETS END OF YEAR REPORT**  
To consider the attached report from the Corporate and Policy Officer.
- ... 12. **END OF YEAR BUSINESS RISK REPORT**  
To consider the attached report from the Corporate and Policy Officer.
- ... 13. **POLICY REVIEW REPORT**  
To consider the attached report from the Corporate and Policy Officer.
- ... 14. **2015-2016 DRAFT TARGETS REPORT**  
To consider the attached report from the Corporate and Policy Officer.
- ... 15. **ANTI FRAUD AND CORRUPTION POLICY UPDATE**  
To consider the attached report from the Finance Manager.
- ... 16. **TREASURY MANAGEMENT – CODE OF PRACTICE UPDATE**  
To consider the attached report from the Finance Manager.
- ... 17. **PURCHASE ORDERING AND PAYMENT FOR GOODS & SERVICES POLICY UPDATE**  
To consider the attached report from the Finance Manager.
- ... 18. **INCOME COLLECTION AND DEBT RECOVERY POLICY UPDATE**  
To consider the attached report from the Finance Manager.
- ... 19. **SMALL GRANTS AND DONATIONS POLICY**  
To consider the attached report and policy from the Town Clerk and Finance Manager.
- ... 20. **PURCHASE OF AERATOR**  
To consider the attached report from the Works Manager.

**MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE**

Councillors E. Adam, D.G. Atkinson, J. Atkinson, B. Blenkinsopp, R. Bowman, 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. A. Palmer, Mrs. V.M. Raw, D. Summers and C. Wheeler.