

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, 24th OCTOBER 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. **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.

4. **ECONOMIC PERFORMANCE – NEWTON AYCLIFFE**

Mr. Graham Wood from Regeneration and Economic Development at Durham County Council and Mr. Stewart Watkins, Managing Director from Business Durham, will be in attendance to give information on employer engagement on the industrial estate.

... 5. **ASSET MANAGEMENT WORKING GROUP NOTES**

To consider and approve the notes and recommendations of the Asset Management Working Group held on the 10th October 2012.

... 6. **AUDIT SUB-COMMITTEE**

To receive the minutes of the Audit Sub-Committee held on the 17th October 2012.

7. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 12th September 2012.

- ... 8. **ACCOUNTS CONTROL SHEETS**
- To receive the account control sheets for the period 7th September to the 12th October 2012 and the General Bank Account for August and September 2012.
- ... 9. **GRANTS / DONATIONS**
- To receive the attached report from the Town Clerk.
- ... 10. **CITIZENS ADVICE BUREAU**
- To consider the attached application from CAB.
- ... 11. **PRE-SCHOOL LEARNING CENTRES**
- To consider the attached report from the Early Year's Officer.
- ... 12. **EARLY YEARS SERVICE PLAN 2012 / 2013**
- To consider the attached report and Service Plan from the Early Year's Officer.
- ... 13. **2012/13 REVENUE AND CAPITAL BUDGETARY CONTROL REPORT**
- To consider the attached report from the Finance Manager.
- ... 14. **2013/14 DRAFT POLICY AND RESOURCES BUDGET**
- To consider the attached report from the Finance Manager.
- ... 15. **2013/14 OVERALL REVENUE AND CAPITAL BUDGET**
- To consider the attached report from the Finance Manager.
- ... 16. **WOLSEY CLOSE – TRAFFIC MANAGEMENT PROPOSALS**
- To consider the attached information from the Traffic and Community Engagement Office of Durham County Council in connection with a restriction to prevent motor vehicles using the shared cycle route.
- ... 17. **COUNCIL TAX SUPPORT SCHEME – IMPACT ON TOWN COUNCILS**
- To consider the attached correspondence from Durham County Council.
- ... 18. **STANDING ORDER EXEMPTION FORM – FOOTPATH REPAIRS**
- To approve the attached Standing Order Exemption Form.

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, 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. (Vacancy)