

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, 13<sup>th</sup> JULY 2011 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. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 11 May, 1<sup>st</sup> June and the Special Meeting held on the 29<sup>th</sup> June 2011.

... 5. **AUDIT SUB-COMMITTEE**

To receive the minutes of the meeting of the Audit Sub-Committee held on the 6<sup>th</sup> July 2011.

... 6. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 27<sup>th</sup> May 2011 to the 24<sup>th</sup> June 2011 and the General Bank Account for May 2011.

... 7. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

... 8. **EARLY YEARS LEARNING CENTRES REPORT**

To consider the attached report from the Early Years Officer.

... 9. **ST. OSWALD'S ALLOTMENT EXTENSION**

To consider the attached report in connection with a request from the Environment Committee for additional funds from balances for the allotment extension.

... 10. **REPLACEMENT EQUIPMENT – I.T.**

To consider the attached report from the Leisure and Environment Assistant.

**MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE**

Councillors S. Bambridge, Mrs. D. Bowman, T.R. Bowman, Mrs. B.A. Clare, J.D. Clare, V. Crosby, B. Curtis, Mrs. M. Dalton, P. Ducker, R.S. Fleming, G.C. Gray, I. Gray, Mrs. J. Gray, B. Haigh, Mrs. S. Haigh, B. Hall, K. Henderson, T. Hogan, 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.