

11 April 2013

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, 17th APRIL 2013 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 6th March 2013.

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

To consider the minutes and recommendations of the Audit Sub-Committee held on the 10th April 2013.

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

To receive the account control sheets for the period 1st March to the 5th April 2013 and the General Bank Account for February 2013.

... 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 Year's Officer.

... 10. **PURCHASE OF FORE LOADER**

To consider the attached report from the Works Manager.

... 11. **BUSINESS RISK MANAGEMENT END OF YEAR REPORT**

To consider the attached report from the Corporate and Policy Officer.

... 12. **PARISH PERFORMANCE PLAN – TARGETS END OF YEAR REPORT**

To consider the attached end of year report from the Corporate and Policy Officer.

... 13. **FINANCE SERVICE PLAN 2013/14**

To consider the attached report and Service Plan from the Finance Manager.

... 14. **CITIZENS ADVICE BUREAU**

To consider the attached information from the CAB.

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. V.M. Raw and A. Warburton. (2 Vacancies)