

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, 20th JANUARY 2016 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 2nd December 2015. (Previously Circulated)

... 6. **CHARGES WORKING GROUP**

To consider and approve the recommendations of the meeting of the Charges Working Group held on the 2nd December 2015.

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

To receive the minutes of the meeting of the Review Sub-Committee held on the 6th January 2016.

... 8. **PERSONNEL SUB-COMMITTEE PANEL**

To receive the notes of the meeting of the Personnel Sub-Committee Panel held on the 12th January 2016. (Delegated powers were given to this Panel at the Extraordinary meeting held on the 16th December 2015 – Minute No. 100 referred).

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

To receive the account control sheets for the period 27th November 2015 to the 8th January 2016 and the General Bank Accounts for November and December 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. **COUNCIL TELEPHONE SYSTEM UPGRADE**

To consider the attached report from the Finance Manager and Senior Admin Officer.

... 13. **HUMPHREY CLOSE PARKING PROBLEMS**

To consider the attached report from the Town Clerk.

... 14. **2015/2016 REVENUE AND CAPITAL BUDGET EXPECTED OUTTURN**

To consider the attached report from the Finance Manager.

... 15. **APPROVAL OF THE 2016/2017 REVENUE AND CAPITAL BUDGETS**

To consider the attached report from the Finance Manager.

... 16. **POLICY REVIEW PROGRESS REPORT**

To consider the attached report from the Management Team.

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.