

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, 2nd DECEMBER 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 21st October 2015. (Previously Circulated)
- ... 6. **AUDIT SUB-COMMITTEE**
To receive the minutes of the meeting of the Audit Sub-Committee held on the 28th October 2015.
- ... 7. **PERSONNEL SUB-COMMITTEE**
To receive the minutes of the meeting of the Personnel Sub-Committee held on the 4th November 2015.
- ... 8. **REVIEW SUB-COMMITTEE**
To receive the minutes of the meeting of the Review Sub-Committee held on the 19th November 2015.

- ... 9. **ACCOUNTS CONTROL SHEETS**
To receive the account control sheets for the period 16th October to the 20th November 2015 and the General Bank Accounts for October 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. **FOOTBRIDGE – WEST PARK AREA**
To consider the attached report from the Town Clerk.
- ... 13. **OFFICERS' ALLOWANCES POLICY UPDATE**
To consider the attached report from the Management Team, as per minute No. 16 from the Personnel Sub-committee.
- ... 14. **CONTRACTS AND PROCUREMENT STANDING ORDER EXEMPTION APPLICATION FORM**
To consider the attached exemption application form in regards to Tree Felling and Pruning Works.
- ... 15. **CONTRACTS AND PROCUREMENT STANDING ORDER EXEMPTION APPLICATION FORM**
To consider the attached exemption application form in regards to Golf Course Irrigation System Repairs
- ... 16. **REVIEW OF POLICES**
To consider the following policies from the Personnel Sub- committee under the rolling programme of reviewing all of the Council's policies.
- (i) Retirement & Pensions Policy - (minute No. 17)
 - (ii) Redundancy Policy – (minute No. 18)
- ... 17. **FUNDING FOR MAINTENANCE OF PLANTERS IN WILLIAMFIELD WAY**
To consider the attached report from the Town Clerk

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.