

28 May 2015

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, 3rd JUNE 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 15th April 2015.

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

To receive the minutes of the meeting of the Audit Sub-Committee held on the 22nd April 2015.

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

To receive the account control sheets for the period 13th April 2015 to 15th May 2015 and the General Bank Accounts for March and April 2015.

... 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. **REVIEW OF THE INTERNAL AUDIT SERVICE 2014/15**

To consider the attached report from the Finance Manager.

... 11. **2014/15 REVENUE & CAPITAL BUDGET YEAR END OUTTURN POSITION**

To consider the attached report from the Finance Manager.

... 12. **2015/16 – 2019/20 MEDIUM TERM FINANCIAL PLAN**

To consider the attached report from the Finance Manager.

... 13. **REPLACEMENT VEHICLE**

To consider the attached report from the Works Manager.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors E. Adam, D.G. Atkinson, J. Atkinson, 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. (1 Vacancy)