

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, 7th DECEMBER 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 26 October 2011.

... 5. **CHARGES WORKING GROUP**

To consider the notes and recommendations of the Charges Working Group held on the 26th October 2011.

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

To receive the account control sheets for the period 21st October to the 25th November 2011 and the General Bank Account for October 2011.

... 7. **PRE-SCHOOL LEARNING CENTRES**

To consider the attached report from the Early Years Officer.

... 8. **BREWERY SPONSORSHIP – OAKLEAF SPORTS COMPLEX**

To consider the attached report from the Leisure Manager.

... 9. **LAND TRANSFER UPDATES**

To consider the attached report from the Town Clerk.

... 10. **2012 / 2013 REVENUE & CAPITAL BUDGET UPDATE**

To consider the attached report from the Finance Manager

... 11. **STANDING ORDERS EXEMPTION FORM – SOLAR PANELS**

To approve the attached exemption from the standing orders for contracts and procurement in respect of the installation of solar panels to the Council Offices.

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.