

3 July 2014

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, 9th JULY 2014 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 4th June 2014.

... 6. **SERVICE REVIEW STEERING GROUP**

To receive the notes and recommendations of the meeting of the Service Review Steering Group held on the 25th June 2014.

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

To receive the account control sheets for the period 30th May 2014 to the 27th June 2014 and the General Bank Accounts for May and June 2014.

... 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. **RETIREMENT AND PENSION POLICY UPDATE**

To consider the attached report from the Finance Manager.

... 11. **INSURANCE POLICY RENEWAL**

To consider the attached report from the Finance Manager.

... 12. **GOVERNMENT TRANSPARENCY CODE 2014**

To consider the attached report from the Corporate Management Team.

13. **GREAT AYCLIFFE FESTIVAL 2015 - BUDGET**

To consider setting a provisional Budget for the 2015 Festival.

... 14. **APPLICATION FOR USE OF COUNCIL CREST**

To consider the attached report from the Town Clerk.

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, J. Clark, 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. A. Palmer, Mrs. V.M. Raw, D. Summers and C. Wheeler.