

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, 11th MAY 2016** at (see the Agenda for the Council Meeting).

Yours faithfully,

Town Clerk.

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman of the Policy and Resources Committee for the Municipal Year 2016/17.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2016/17.

3. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

4. **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.

5. **APPOINTMENT OF SUB-COMMITTEES AND WORKING GROUPS**

To consider the appointment of the following:-

- (a) Service Review Working Group
- (b) Personnel Sub-Committee
- (c) Appeals Sub-Committee
- (d) General Appeals Sub-Committee (Appointments to this Sub-Committee chosen as necessary)
- (e) Audit Sub-Committee
- (f) Asset Management Member Working Group
- (g) Charges Working Group
- (h) Review Sub-Committee

NOTE: - The Chairman and Vice-Chairman of these Sub-Committees and Working Groups will be appointed at their first meeting.