

17 January 2019

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, 23rd JANUARY 2019 at 7.15 p.m.**

Yours faithfully,

Andrew Bailey,

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, including those that have previously 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 5th December 2018. (Previously Circulated)

... 6. **SERVICE REVIEW WORKING GROUP**

To consider the notes and recommendations of the Service Review Working Group held on the 8th January 2019.

... 7. **PERSONNEL SUB-COMMITTEE**

To receive the minutes of the meeting of the Personnel Sub-Committee held on the 10th January 2019.

- ... 8. **ACCOUNTS CONTROL SHEETS**
To receive the account control sheets for the period 30th November 2018 to the 11th January 2019 and the General Bank Accounts for November and December 2018.
- ... 9. **GRANTS / DONATIONS**
To receive the attached report from the Town Clerk.
- ... 10. **2018/19 REVENUE AND CAPITAL BUDGET POSITION TO 31ST DECEMBER 2018 AND PROJECTION OF YEAR END OUTTURN**
To consider the attached report from the Finance Manager.
- ... 11. **APPROVAL OF THE 2019/20 REVENUE AND CAPITAL BUDGET**
To consider the attached report from the Finance Manager.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors Eddy Adam, M. Ashcroft, Jim Atkinson, Kathy Beetham, P.J. Bergg, Bill Blenkinsopp, Mrs. D. Bowman, Arun M. Chandran, B.A. Clare, J.D. Clare, J. Clark, Mrs. M. Dalton, R.S. Fleming, I. Gray, George C. Gray, Mrs. S. Haigh, B. Hall, Dave Hardaker, Mrs. I. Hewitson, Jed Hillary, Wendy Hillary, Kate Hopper, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw, Ken Robson, Sally Symons and Paul Symons.