

18 October 2018

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, 24th OCTOBER 2018** 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 12th September 2018. (Previously Circulated)

... 6. **PRE-SCHOOL SUB-COMMITTEE**

To receive the minutes of the meeting of the Pre-School Sub-Committee held on the 19th September 2018.

... 7. **ASSET MANAGEMENT MEMBER WORKING GROUP**

To consider the notes and recommendations of the Asset Management Member Working Group held on the 17th October 2018.

8. **NOTICE OF MOTION**

To consider the following Notice of Motion submitted by Councillor Jim Atkinson:-

- (i) That this Policy and Resources Committee instructs Officers to undertake a feasibility study into this Council becoming 'Paper Light' with the object of reducing the amount of paper, ancillary materials, postage and administrative time used by this Council.
- (ii) That the feasibility study seeks to explore suitable equipment, software and electronic communication to facilitate the object and seek indicative associated costs.

... 9. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 7th September to the 12th October 2018 and the General Bank Accounts for August and September 2018.

... 10. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

... 11. **2018/19 REVENUE AND CAPITAL BUDGET HALF YEAR FINANCIAL POSITION AND PROJECTIONS OF THE YEAR END OUTTURN**

To consider the attached report from the Finance Manager.

... 12. **2019/20 DRAFT POLICY AND RESOURCES BUDGETS**

To consider the attached report from the Finance Manager.

... 13. **OVERALL DRAFT 2019/20 REVENUE AND CAPITAL BUDGET**

To consider the attached report from the Finance Manager.

... 14. **COMPUTERS AND SOFTWARE**

To consider the attached report from the Leisure and Environment Assistant.

... 15. **GOLF COMPLEX ROOF**

To consider the attached report from the Town Clerk.

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.