

Minutes of the proceedings of the meeting of the **POLICY AND RESOURCES COMMITTEE** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 16th MAY 2018** (as part of the Annual General Meeting)

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

IN ATTENDANCE Councillor D.G. Atkinson and K. Henderson.

OFFICIALS Mr. A. Bailey (Town Clerk)
Mr. D. Austin (Finance Manager)
Miss C. Ryder (Senior Administrative Officer)

1. **APPOINTMENT OF CHAIRMAN**

It was proposed by Councillor M. Iveson, seconded by Councillor Jim Atkinson, that Councillor R.S. Fleming be appointed as Chairman of the Policy and Resources Committee for the Municipal Year 2018/19.

RESOLVED – that Councillor R.S. Fleming be appointed as Chairman of the Policy and Resources Committee for the Municipal Year 2018/19.

Councillor R.S. Fleming took the Chair for the meeting.

2. **APPOINTMENT OF VICE-CHAIRMAN**

It was proposed by Councillor V.M. Raw, seconded by Councillor M. Ashcroft, that Councillor M. Iveson be appointed as Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2018/19.

RESOLVED – that Councillor M. Iveson be appointed as Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2018/19.

3. **APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors P.J. Bergg and Kate Hopper.

4. **MEMBERS' DISPENSATIONS**

There had been no dispensations received.

5. **DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

6. **PERSONNEL SUB-COMMITTEE**

It was proposed by Councillor Dave Hardaker, seconded by Councillor M. Ashcroft and

RESOLVED – that the minutes of the Personnel Sub-Committee held on the 9th May 2018 be confirmed as a correct record and signed by the Chairman.

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

The Committee considered the appointment of the following Sub-Committees and Working Groups, namely:

- (a) Service Review Working Group
- (b) Personnel Sub-Committee
- (c) Appeals Sub-Committee
- (d) General Appeals Sub-Committee
- (e) Audit Sub-Committee
- (f) Asset Management Member Working Group
- (g) Charges Working Group
- (h) Review Sub-Committee
- (i) Pre-School Learning Centres Sub-Committee

RESOLVED – as follows:-

(a) **Service Review Working Group**

It was proposed by Councillor R.S. Fleming, and seconded by Councillor M. Iveson:

- (i) That a Service Review Working Group be appointed for the Municipal Year 2018/19.
- (ii) That it comprise 10 members.
- (iii) That the membership be:-

Councillors M. Ashcroft, Arun M. Chandran, R.S. Fleming, B. Hall, Dave Hardaker, Jed Hillary, Wendy Hillary, M. Iveson, Mrs. S.J. Iveson and Ken Robson.

- (iv) That the Chairman and Vice-Chairman of the Service Review Working Group for the Municipal Year 2018/19 be appointed at its first meeting.

(b) **Personnel Sub-Committee**

It was proposed by Councillor R.S. Fleming, and seconded by Councillor M. Iveson:

- (i) That a Personnel Sub-Committee be appointed for the Municipal Year 2018/19.
- (ii) That it comprise 15 members plus the Mayor as an ex-officio member.

(iii) That the membership be:-

Councillors M. Ashcroft, Jim Atkinson, Kathy Beetham, Bill Blenkinsopp, Arun M. Chandran, J. Clark, R.S. Fleming, Mrs. S. Haigh, B. Hall, Dave Hardaker, Jed Hillary, Wendy Hillary, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw and Ken Robson.

(iv) That the Chairman and Vice-Chairman of the Personnel Sub-Committee for the Municipal Year 2018/19 be appointed at its first meeting.

(c) **Appeals Sub-Committee**

It was proposed by Councillor R.S. Fleming, and seconded by Councillor M. Iveson:

(i) That an Appeals Sub-Committee be appointed for the Municipal Year 2018/19.

(ii) That it comprise 6 members plus the Deputy Mayor as an ex-officio member.

(iii) That the membership be:-

Councillors Eddy Adam, P.J. Bergg, J.D. Clare, Mrs. M. Dalton, George C. Gray, Kate Hopper and Paul Symons.

(iv) That the Chairman and Vice-Chairman of the Appeals Sub-Committee for the Municipal Year 2018/19 be appointed at its first meeting.

(d) **General Appeals Sub-Committee**

It was proposed by Councillor R.S. Fleming, and seconded by Councillor M. Iveson:

(i) **That appointments to the General Appeals Sub-Committee be chosen from the relevant Service Committee as required and when necessary.**

(ii) That the Chairman and Vice-Chairman be appointed at its first meeting.

(e) **Audit Sub-Committee**

It was proposed by Councillor R.S. Fleming, and seconded by Councillor Bill Blenkinsopp:

(i) That an Audit Sub-Committee be appointed for the Municipal Year 2018/19 and it be renamed 'Audit, Risk and G.D.P.R. Sub-Committee'.

(ii) That the Audit, Risk and G.D.P.R. Sub-Committee comprise 8 members plus the Mayor and Deputy Mayor as ex-officio members.

(iii) That the membership be:-

Councillors M. Ashcroft, P.J. Bergg, A.M. Chandran, J. Clark, Mrs. M. Dalton, George C. Gray, Dave Hardaker, Wendy Hillary, M. Iveson and Mrs. S.J. Iveson.

(iv) That the Chairman and Vice-Chairman of the Audit Sub-Committee for the Municipal Year 2018/19 be appointed at its first meeting.

(f) **Asset Management Member Working Group**

It was proposed by Councillor R.S. Fleming and seconded by Councillor M. Iveson:

(i) That an Asset Management Member Working Group be appointed for the Municipal Year 2018/19.

(ii) That it comprise 11 members.

(iii) That the membership be:-

Councillors M. Ashcroft, Jim Atkinson, P.J. Bergg, Arun M. Chandran, R.S. Fleming, George C. Gray, Dave Hardaker, M. Iveson, Mrs. S.J. Iveson, Mrs. V. Raw and Paul Symons.

(iv) That the Chairman and Vice-Chairman of the Asset Management Member Working Group for the Municipal Year 2018/19 be appointed at its first meeting.

(g) **Charges Working Group**

It was proposed by Councillor R.S. Fleming, and seconded by Councillor M. Ashcroft:

(i) That a Charges Working Group be appointed for the Municipal Year 2018/19.

(ii) That it comprise the Chairman and Vice-Chairman of the Policy and Resources Committee, Environment Committee and Recreation Committee together with the Mayor and Deputy Mayor.

(iii) That the membership be:-

Councillors M. Ashcroft, J. Clark, Mrs. M. Dalton, R.S. Fleming, I. Gray, B. Hall, Jed Hillary and M. Iveson.

(iv) That the Chairman and Vice-Chairman of the Charges Working Group for the Municipal Year 2018/19 be appointed at its first meeting.

(h) **Review Sub-Committee**

It was proposed by Councillor M. Iveson, and seconded by Councillor Bill Blenkinsopp:

- (i) That a Review Sub-Committee be appointed for the Municipal Year 2018/19.
- (ii) That the Review Sub-Committee comprise 7 members plus the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:-

Councillors M. Ashcroft, Arun M. Chandran, J. Clark, Mrs. M. Dalton, Jed Hillary, M. Iveson, Mrs. S.J. Iveson, Mrs V. Raw and K. Robson.

- (iv) That the Chairman and Vice-Chairman of the Review Sub-Committee for the Municipal Year 2018/19 be appointed at its first meeting.

(i) **Pre-School Learning Centres Sub-Committee**

It was proposed by Councillor M. Iveson, and seconded by Councillor Bill Blenkinsopp:

- (i) That a Pre-School Learning Centres Sub-Committee be appointed for the Municipal Year 2018/19.
- (ii) That the Pre-School Learning Centres Sub-Committee comprise 5 members plus the Chairman and Vice-Chairman of the Policy and Resources Committee and the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:-

Councillors M. Ashcroft, Kathy Beetham, J. Clark, Mrs. M. Dalton, R.S. Fleming, Mrs. S. Haigh, M. Iveson, Mrs. S.J. Iveson and Sally Symons.

- (iv) That the Chairman and Vice-Chairman of the Pre-School Learning Centres Sub-Committee for the Municipal Year 2018/19 be appointed at its first meeting.

CHAIRMAN.