

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, 5th DECEMBER 2018 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, 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 24th October 2018. (Previously Circulated)

... 6. **CHARGES WORKING GROUP**

To consider the notes and recommendations of the Charges Working Group held on the 24th October 2018.

... 7. **AUDIT, RISK AND G.D.P.R. SUB-COMMITTEE**

To receive the minutes of the meeting of the Audit, Risk and G.D.P.R. Sub-Committee held on the 7th November 2018.

... 8. **REVIEW SUB-COMMITTEE**

To receive the minutes of the meeting of the Review Sub-Committee held on the 21st November 2018.

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

To receive the account control sheets for the period 19th October to the 26th November 2018 and the General Bank Accounts for October 2018.

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

To receive 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.