

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, 15th MAY 2019** at (see the Agenda for the Council Meeting).

Yours faithfully,

Andrew Bailey

Town Clerk.

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman of the Policy and Resources Committee for the Municipal Year 2019/20.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2019/20.

3. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

4. **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.

5. **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.

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

To consider the appointment of the following:-

- (a) Service Review Working Group – (Currently 10 Members)
- (b) Personnel Sub-Committee – (Currently 15 Members + Mayor as ex-officio)
- (c) Appeals Sub-Committee – (Currently 6 Members + Deputy Mayor as ex-officio)

- (d) General Appeals Sub-Committee - (Appointments to this Sub-Committee chosen as necessary from appropriate Committee)
- (e) Audit, Risk and GDPR Sub-Committee – (Currently 8 Members + Mayor and Deputy Mayor as ex-officio)
- (f) Asset Management Member Working Group – (Currently 11 Members)
- (g) Charges Working Group – (Chairmen and Vice-Chairmen of Environment, Recreation, Policy & Resources + Mayor and Deputy Mayor)
- (h) Review Sub-Committee – (Currently 7 Members + Mayor and Deputy Mayor as ex-officio)
- (i) Pre-School Learning Centres Sub-Committee – (Currently 5 Members + Mayor and Deputy Mayor and Chairman and Vice-Chairman of Policy and Resources)
- (j) Member Appeals Panel - (Appointment to this Panel chosen as necessary from Personnel Sub-Committee)

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