

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, 15th MAY 2019** (as part of the Annual General Meeting)

PRESENT Councillors Eddy Adam, M. Ashcroft, Jim Atkinson, Kathy Beetham, P.J. Bergg, Bill Blenkinsopp, Mrs. D. Bowman, Arun M. Chandran, 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, Kate Hopper, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw, Ken Robson, Paul Symons and Sally Symons.

IN ATTENDANCE Councillor D.G. Atkinson

OFFICIALS Mr. A. Bailey (Town Clerk)
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 2019/20.

RESOLVED – that Councillor R.S. Fleming be appointed as Chairman of the Policy and Resources Committee for the Municipal Year 2019/20.

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

2. **APPOINTMENT OF VICE-CHAIRMAN**

It was proposed by Councillor Mrs. S.J. Iveson, seconded by Councillor Jed Hillary that Councillor M. Iveson be appointed as Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2019/20.

RESOLVED – that Councillor M. Iveson be appointed as Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2019/20.

3. **APOLOGIES FOR ABSENCE**

An apology for absence was submitted by Councillor B.A. Clare.

4. **MEMBERS' DISPENSATIONS**

There had been no dispensations received.

5. **DECLARATIONS OF INTEREST**

There were no declarations of interest declared.

6. **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
- (j) Member Appeals Panel

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 2019/20.
- (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 2019/20 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 2019/20.
- (ii) That it comprise 14 members plus the Mayor as an ex-officio member.
- (iii) That the membership be:-

Councillors M. Ashcroft, Jim Atkinson, Bill Blenkinsopp, Arun M. Chandran, J. Clark, Mrs. M. Dalton, R.S. Fleming, Mrs. S. Haigh, B. Hall, Dave Hardaker, Jed 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 2019/20 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 2019/20.
- (ii) That it comprise 4 members plus the Deputy Mayor as an ex-officio member.
- (iii) That the membership be:-

Councillors Kathy Beetham, P.J. Bergg, George C. Gray, Wendy Hillary and Paul Symons.

- (iv) That the Chairman and Vice-Chairman of the Appeals Sub-Committee for the Municipal Year 2019/20 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, Risk and G.D.P.R. Sub-Committee**

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

- (i) That an Audit, Risk and G.D.P.R. Sub-Committee be appointed for the Municipal Year 2019/20.
- (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, Mrs. M. Dalton, George C. Gray, Dave Hardaker, Wendy Hillary, M. Iveson, Mrs. S.J. Iveson and Mrs. V.M. Raw.

- (iv) That the Chairman and Vice-Chairman of the Audit Sub-Committee for the Municipal Year 2019/20 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 2019/20.
- (ii) That it comprise 13 members.
- (iii) That the membership be:-

Councillors M. Ashcroft, Jim Atkinson, Kathy Beetham, P.J. Bergg, Arun M. Chandran, R.S. Fleming, George C. Gray, Dave Hardaker, Jed Hillary, Wendy Hillary, M. Iveson, Mrs. S.J. Iveson and Paul Symons.

- (iv) That the Chairman and Vice-Chairman of the Asset Management Member Working Group for the Municipal Year 2019/20 be appointed at its first meeting.

(g) **Charges Working Group**

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

- (i) That a Charges Working Group be appointed for the Municipal Year 2019/20.
- (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, Mrs. M. Dalton, R.S. Fleming, I. Gray, B. Hall, Jed Hillary, Wendy Hillary and M. Iveson.

- (iv) That the Chairman and Vice-Chairman of the Charges Working Group for the Municipal Year 2019/20 be appointed at its first meeting.

(h) **Review Sub-Committee**

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

- (i) That a Review Sub-Committee be appointed for the Municipal Year 2019/20.
- (ii) That the Review Sub-Committee comprise 6 members plus the Mayor and Deputy Mayor as ex-officio members.

(iii) That the membership be:-

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

(iv) That the Chairman and Vice-Chairman of the Review Sub-Committee for the Municipal Year 2019/20 be appointed at its first meeting.

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

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

(i) That a Pre-School Learning Centres Sub-Committee be appointed for the Municipal Year 2019/20.

(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, Mrs. M. Dalton, R.S. Fleming, Mrs. S. Haigh, Wendy Hillary, 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 2019/20 be appointed at its first meeting.

(j) **Member Appeals Panel**

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

(i) **That appointments to the Member Appeals Panel be chosen as necessary from the Personnel Sub-Committee.**

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

CHAIRMAN.