

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 11th SEPTEMBER 2019 at 7.15 p.m.

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, 11th September 2019 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 17th July 2019. (Previously Circulated)

6. SERVICE REVIEW WORKING GROUP

... To consider the notes and recommendations of the Service Review Working Group held on the 11th July 2019.

7. PERSONNEL SUB-COMMITTEE

. . . To receive the minutes of the meetings of the Personnel Sub-Committee held on the 31st July and the 3rd September 2019.

8. ACCOUNTS CONTROL SHEETS

. . . To receive the account control sheets for the period 12th July 2019 to the 30th August 2019 and the General Bank Accounts for July and August 2019.

9. GRANTS / DONATIONS

. . . To receive the attached report from the Town Clerk.

10. DURHAM CATHEDRAL UPDATE

. . . To receive, for information, the attached update letter from the Grants and Projects Manager at Durham Cathedral.

11. 2020/21 BUDGET FRAMEWORK AND TIMETABLE

. . . To consider the attached report from the Finance Manager.

12. PRE-SCHOOL CONSERVATORY EXTENSION

. . . To consider the attached report from the Town Clerk.

13. DEPOT SECURITY

. . . To consider the attached report from the Works and Environment Officer.

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, K. Henderson, 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.