

**POLICY AND RESOURCES COMMITTEE**

**WEDNESDAY, 22<sup>nd</sup> JANUARY 2020 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, 22<sup>nd</sup> January 2020 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 4<sup>th</sup> December 2019. (Previously Circulated)

## **6. PERSONNEL SUB-COMMITTEE**

... To receive the minutes of the meeting of the Personnel Sub-Committee held on the 14<sup>th</sup> January 2020.

## **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 15<sup>th</sup> January 2020.

## **8. ACCOUNTS CONTROL SHEETS**

... To receive the account control sheets for the period 28<sup>th</sup> November 2019 to the 10<sup>th</sup> January 2020 and the General Bank Account for November and December 2019.

## **9. GRANTS / DONATIONS**

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

## **10. 2019/20 REVENUE AND CAPITAL BUDGET POSITION TO THE 31<sup>st</sup> DECEMBER 2019 AND EXPECTED OUTTURN FORECAST**

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

## **11. 2020/21 REVENUE AND CAPITAL BUDGET APPROVAL**

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

## **12. YOUR TOWN, YOUR CHOICE, YOUR VOICE SATISFACTION SURVEY RESULTS**

... To consider the attached report from the Corporate Management Team.

## **13. EXCLUSION POLICY**

... To consider a review of the attached Exclusion Policy.

## **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, Paul Symons and Sally Symons.      Vacancy