

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 4th MARCH 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, 4th March 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 22nd January 2020. (Previously Circulated)

6. PERSONNEL SUB-COMMITTEE

... To receive the minutes of the meeting of the Personnel Sub-Committee held on the 12th February 2020.

7. PRE-SCHOOL SUB-COMMITTEE

... To receive the minutes of the meeting of the Pre-School Sub-Committee held on the 25th February 2020.

8. ACCOUNTS CONTROL SHEETS

... To receive the account control sheets for the period 17th January to the 21st February 2020 and the General Bank Account for January 2020.

9. GRANTS / DONATIONS

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

10. TELEPHONE BOX REMOVAL – WHINLATTER PLACE

... To receive the attached information from Durham County Council asking if the Council would wish to make any comments to the removal of the telephone box

11. REVIEW OF INTERNAL AUDIT SERVICE 2019 – 2020

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

12. FINANCE SERVICE PLAN 2020/21

... To consider the attached report and Finance Service Plan from the Finance Manager.

13. BUSINESS RISK OUTTURN REPORT 2019/2020

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

14. VE DAY MEMORIAL BENCH

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

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