

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 21 OCTOBER 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 on Wednesday, 21 October 2020 at 7.15 p.m. by virtual means via. 'Zoom' (Access Code No. 977 0745 2468) or in attendance at the Council Offices, School Aycliffe Lane, Newton Aycliffe. DL5 6QF

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 26th August 2020. (Previously Circulated)

6. PERSONNEL SUB-COMMITTEE

... To receive the minutes of the meetings of the Personnel Sub-Committee held on the 30th September and the 14th October 2020.

7. AUDIT, RISK AND GDPR SUB-COMMITTEE

... To receive the minutes of the meeting of the Audit, Risk and GDPR Sub-Committee held on the 7th October 2020.

8. ACCOUNTS CONTROL SHEETS

... To receive the account control sheets for the period 27th August to the 9th October 2020 and the General Bank Accounts for August and September 2020.

9. GRANTS / DONATIONS

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

10. SALE OF CIVIC CAR

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

11. STAFF ACCIDENTS – RIDDOR

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

12. 2020/21 REVENUE AND CAPITAL BUDGET POSITION TO THE 30TH SEPTEMBER AND EXPECTED OUTTURN FORECAST

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

13. 2021/22 BUDGET SETTING FRAMEWORK AND TIMETABLE

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

14. AYCLIFFE VILLAGE GREEN FENCING

... 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, Michael Stead, Paul Symons and Sally Symons.