

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 3rd MARCH 2021 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, 3rd March 2021 at 7.15 p.m. by virtual means via. 'Zoom' (Access Code No. 935 8879 0535) 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 20th January 2021. (Previously Circulated)

6. PERSONNEL SUB-COMMITTEE

- . . . To consider the minutes of the meeting of the Personnel Sub-Committee held on the 17th February 2021.

7. ACCOUNTS CONTROL SHEETS

- . . . To receive the account control sheets for the period 14th January 2021 to the 18th February 2021 and the General Bank Accounts for January 2021.

8. GRANTS / DONATIONS

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

9. REVIEW OF COUNCIL FUEL USAGES AND COSTS AND WORKS VEHICLE AND MACHINERY PURCHASES

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

10. ANNUAL REVIEW OF INTERNAL AUDIT

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

11. CHANGE TO THE COUNCIL'S BANK MANDATE

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

12. BUSINESS RISK OUTTURN REPORT – 2020/2021

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

13. REPLACEMENT UTILITY VEHICLE

- . . . To consider the attached report from the Grounds Maintenance Services Co-Ordinator.

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.