

POLICY AND RESOURCES COMMITTEE

WEDNESDAY 19TH MAY 2021

(as part of the Annual General Meeting)

Minutes of the meeting of the **POLICY AND RESOURCES COMMITTEE** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe on Wednesday 19th May 2021 at 7.15pm.

PRESENT Councillors E. Adam, T. Armstrong, M. Ashcroft, J. Atkinson, P. Bergg, D. Bowman, A. M. Chandran, B. A. Clare, J. D. Clare, J. Clark, N. Collinson, B. Fleming, G. Gray, I. Gray, Mrs. S. Haigh, B. Haigh, D. Hardaker, P. Hawkins, J. Hillary, W. Hillary, K. Hopper, A. Miller, J. Moore, C. Robinson, K. Robson, and M. Stead.

IN ATTENDANCE Councillors J. Jones, N. Jones, M. Shelton, and B. Hall.

OFFICIALS Mr. D. Austin (Town Clerk)
Mrs. S. Stretch (Senior Administrative Officer)
Mrs. C. Walton (Corporate and Policy Officer)
Ms. A. Donald (Town Clerk's PA)

1. APPOINTMENT OF CHAIRMAN

It was proposed by Councillor A. M. Chandran and seconded by Councillor M. Ashcroft that Councillor A. M. Chandran be nominated as Chairman for the Municipal Year 2021/22.

It was further proposed by Councillor P. Bergg and seconded by Councillor J. Hillary that Councillor E. Adam be nominated as Chairman for the Municipal Year 2021/22.

A vote was requested with the following result:

For Councillor A. M. Chandran – 13 votes

For Councillor E. Adam – 12 votes

RESOLVED – that **Councillor A. M. Chandran** be appointed Chairman of the Policy and Resources Committee for the Municipal Year 2021/22.

Councillor A. M. Chandran took the Chair for the meeting.

2. APPOINTMENT OF VICE-CHAIRMAN

It was proposed by Councillor A. M. Chandran and seconded by Councillor K. Robson that Councillor M. Ashcroft be nominated as Vice-Chairman for the Municipal Year 2021/22.

It was further proposed by Councillor P. Bergg and seconded by Councillor J. Clark that Councillor E. Adam be nominated as Vice-Chairman for the Municipal Year 2021/22.

A vote was requested with the following result:

For Councillor M. Ashcroft – 13 votes

For Councillor E. Adam – 11 votes

RESOLVED – that **Councillor M. Ashcroft** be appointed Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2021/22.

3. APOLOGIES FOR ABSENCE

There were no apologies for absence.

4. MEMBERS' DISPENSATIONS

There had been no applications for dispensations.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. APPOINTMENT OF SUB-COMMITTEES AND WORKING GROUPS

The Policy and Resources Committee considered the appointment of members to the following Sub Committees / Working Groups:

- (a) Service Review Working Group
- (b) Personnel Sub-Committee
- (c) Personnel Appeals Sub-Committee
- (d) General Appeals Sub-Committee
- (e) Audit Risk and GDPR Sub-Committee
- (f) Asset Management Member Working Group
- (g) Charges Working Group
- (h) Review Sub-Committee
- (i) Pre-School Learning Centres Sub-Committee
- (j) Member Appeals Panel

(a) Service Review Working Group

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That a Service Review Working Group be appointed for the Municipal Year 2021/22.
- (ii) That the Service Review Working Group comprise of 12 members.
- (iii) That the membership be:

Councillors E. Adam, M. Ashcroft, Arun M. Chandran, B. Fleming, G. Gray, B. Haigh, D. Hardaker, P. Hawkins, J. Hillary, W. Hillary, K. Robson and C. Robinson.

- (iv) That the Chairman and Vice-Chairman of the Service Review Working Group for the Municipal Year 2021/22 be appointed at its first meeting.

(b) Personnel Sub Committee

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That the Personnel Sub Committee be appointed for the Municipal Year 2021/22.
- (ii) That the Personnel Sub Committee comprise of 12 members plus the Mayor as ex-officio member.
- (iii) That the membership be:

Councillors M. Ashcroft, J. Atkinson, P. Bergg, D. Bowman, A. M. Chandran, J. Clark, B. Fleming, B. Haigh, S. Haigh, D. Hardaker, A. Miller, C. Robinson and M. Stead.
- (iv) That the Chairman and Vice-Chairman of the Personnel Sub Committee for the Municipal Year 2021/22 be appointed at its first meeting.

(c) Personnel Appeals Sub Committee

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That the Personnel Appeals Sub-Committee be appointed for the Municipal Year 2021/22.
- (ii) That the Personnel Appeals Sub-Committee comprise of 3 members plus the Deputy Mayor as ex-officio member.
- (iii) That the membership be:
Councillors J. Hillary, W. Hillary, G. Gray and K. Robson
- (iv) That the Chairman and Vice-Chairman of the Personnel Appeals Sub-Committee for the Municipal Year 2021/22 be appointed at its first meeting.

(d) Generals Appeals Sub Committee

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That the General Appeals Sub-Committee be appointed for the Municipal Year 2021/22.
- (ii) That appointments to the General Appeals Sub-Committee be chosen from the relevant Service Committee as required and when necessary.
- (iii) That the Chairman and Vice-Chairman be appointed at its first meeting.

(e) Audit, Risk and GDPR Sub Committee

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That an Audit, Risk and G.D.P.R. Sub-Committee be appointed for the Municipal Year 2021/22.
- (ii) That the Audit, Risk and G.D.P.R. Sub-Committee comprise 9 members plus the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:

Councillors M. Ashcroft, P. Bergg, J. Clark, B. Haigh, S. Haigh, D. Hardaker, P. Hawkins, A. Miller, K. Robson, C. Robinson and M. Stead.
- (iv) That the Chairman and Vice-Chairman of the Audit, Risk and GDPR Sub Committee for the Municipal Year 2021/22 be appointed at its first meeting.

(f) Asset Management Member Working Group

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That an Asset Management Member Working Group be appointed for the Municipal Year 2021/2022.
- (ii) That the Asset Management Member Working Group comprise 15 members.
- (iii) That the membership be:

Councillors E. Adam, M. Ashcroft, J. Atkinson, Arun M. Chandran, J. Clark, B. Fleming, G. Gray, D. Hardaker, B. Haigh, P. Hawkins, Jed Hillary, Wendy Hillary, J. Moore, C. Robinson and M. Stead.
- (iv) That the Chairman and Vice-Chairman of the Asset Management Member Working Group for the Municipal Year 2021/22 be appointed at its first meeting.

(g) Charges Working Group

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That a Charges Working Group be appointed for the Municipal Year 2021/22.
- (ii) That the Charges Working Group comprise the Chairman and Vice-Chairman of the Environment, Recreation and Policy and Resources Committee, together with the Mayor and Deputy Mayor plus two members.

(iii) That the membership be:

Councillors E. Adam, M. Ashcroft, Arun M. Chandran, G. Gray, B. Haigh, S. Haigh, C. Robinson, K. Robson and M. Stead.

(iv) That the Chairman and Vice-Chairman of the Charges Working Group for the Municipal Year 2021/22 be appointed at its first meeting.

(h) Review Sub-Committee

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

(i) That a Review Sub-Committee be appointed for the Municipal Year 2021/22.

(ii) That the Review Sub-Committee comprise 6 members plus the Mayor and Deputy Mayor as ex-officio members.

(iii) That the membership be:

Councillors E. Adam, M. Ashcroft, B. Fleming, B. Haigh, S. Haigh, P. Hawkins, K. Robson and M. Stead.

(iv) That the Chairman and Vice-Chairman of the Review Sub Committee for the Municipal Year 2021/22 be appointed at its first meeting.

(i) Pre-School Learning Centres Sub-Committee

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

(i) That a Pre-School Learning Centres Sub-Committee be appointed for the Municipal Year 2021/22.

(ii) That the Pre-School Learning Centres Sub-Committee comprise 6 members plus the Chairman and Vice-Chairman of the Policy and Resources Committee and the Mayor and Deputy Mayor as ex-officio members.

(iii) That the membership be:

Councillors T. Armstrong, M. Ashcroft, D. Bowman, A.M. Chandran, B. Fleming, S. Haigh, P. Hawkins, J. Jones, N. Jones and K. Robson.

(iv) That the Chairman and Vice-Chairman of the Pre-School Learning Centres Sub-Committee for the Municipal Year 2021/22 be appointed at its first meeting.

(j) Member Appeals Panel

It was proposed by Councillor A. M. Chandran, seconded by Councillor K. Robson

RESOLVED:

- (i) That the Member Appeals Sub-Committee be appointed for the Municipal Year 2021/22.
- (ii) That appointments to the Member Appeals Panel be chosen as necessary from the Personnel Sub-Committee.
- (iii) That the Chairman and Vice-Chairman be appointed at its first meeting.

CHAIRMAN.